



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **99 HENDON LANE MANAGEMENT LIMITED**

*Company Number:* **02677848**

*Date of this return:* **03/01/2016**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
NW4 4QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **P A REGISTRARS LTD**

*Registered or principal address:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
ENGLAND  
NW4 4QE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4285180**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS EVE**

*Surname:* **KUGLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1931** *Nationality:* **UNITED STATES**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MYRNA NAOMI**

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NIL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BALDEU SINGH BHATTI**

*Name:* **LATA BHATTI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN ISABEL BARNETT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID IAN DE GROOT**

*Name:* **MYRNA NAOMI TAYLOR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RENEE ROGUL**

*Name:* **SOLOMON ROGUL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* OLIVER RONALD KENLEY

*Name:* SHIRLEY VIVIAN KENLEY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y & I FINE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOLEIMAN KALATIJADID

*Name:* SHAINDOKHAT AZIZ

*Name:* ELI KALATI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* EVE KUGLER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN BASIL STANLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.