



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

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Company Name: **271 HALE LANE MANAGEMENT LIMITED**

Company Number: **00934704**

Date of this return: **24/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR
65 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7HX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH FRANCIS**

Surname: **FRANKS**

Former names:

Service Address: **67 ELM PARK
STANMORE
MIDDLESEX
ENGLAND
HA7 4AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ZENA ISABELL**

Surname: **SANDLER**

Former names:

Service Address: **2 ALISON COURT
EDGWARE
MIDDLESEX
HA8 8PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	270
		<i>Aggregate nominal value</i>	270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.			

Class of shares	B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	570
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **30 A shares held as at the date of this return**
Name: **GERALD COHEN**

Shareholding 2 : **30 A shares held as at the date of this return**
Name: **N E MORLEY**

Name: **P J FRANKS**

Shareholding 3 : 30 A shares held as at the date of this return
Name: M ZELZER

Shareholding 4 : 30 A shares held as at the date of this return
Name: S G SIMON

Shareholding 5 : 0 A shares held as at the date of this return
30 shares transferred on 2015-05-01
Name: N J TOURNOFF

Shareholding 6 : 30 A shares held as at the date of this return
Name: R COLE

Name: A COLE

Shareholding 7 : 30 A shares held as at the date of this return
Name: E KARUNARATNE

Name: A KARUNARATNE

Shareholding 8 : 30 A shares held as at the date of this return
Name: A WARREN

Shareholding 9 : 300 B shares held as at the date of this return
Name: 271 HALE LANE FREEHOLD LIMITED

Shareholding 10 : 30 A shares held as at the date of this return
Name: R PATEL

Name: P PATEL

Shareholding 11 : 30 A shares held as at the date of this return
Name: O HALPERIN

Name: S G HALPERIN

Authorisation

Authenticated

This form was authorised by one of the following:

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