



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DALE GROVE FLATS LIMITED**

*Company Number:* **01800839**

*Date of this return:* **23/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **KNIGHTSWOOD HOUSE DALE GROVE  
NORTH FINCHLEY  
LONDON  
ENGLAND  
N12 8EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **KNIGHTSWOOD HOUSE DALE GROVE  
NORTH FINCHLEY  
LONDON  
ENGLAND  
N12 8EQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK ST JOHN**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **FLAT 8 KNIGHTSWOOD HOUSE  
DALE GROVE  
NORTH FINCHLEY  
LONDON  
N12 8EQ**

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

*Date of Birth:*    **25/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTMENT AND  
MANAGE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION THE ORDINARY SHARES CARRY ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION THE FOUNDERS SHARES DO NOT CARRY ANY VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **HAIM DABOUL**

*Name:* **DAVID BEKHOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NAINA NILESH SANGHANI**

*Name:* NILESH BABULAL SANGHANI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH RUTH NAAR

*Shareholding 4* : 1 FOUNDER shares held as at the date of this return  
*Name:* PAUL ANDREW BOBROFF

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

*Name:* TERESA EDWARDS

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* KEITH HARRIS

*Shareholding 7* : 1 FOUNDER shares held as at the date of this return  
*Name:* MARKHEATH INVESTMENTS LTD

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-03-22  
*Name:* SUSY OLIVELLI

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAZEM FALAHATI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* REMO ENRICO OLIVELLI

*Name:* CLEONICE OLIVELLI

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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.