



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYRON MEWS RESIDENTS (HAMPSTEAD) LIMITED**

Company Number: **02940255**

Date of this return: **17/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SWA CHARTERED SURVEYORS
THE LOFTS WALTHAM HALL
BAMBERS GREEN
BISHOPS STORTFORD
HERTS
ENGLAND
CM22 6PF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SWA CHARTERED SURVEYORS**

Registered or principal address: **THE LOFTS WALTHAM HALL, BAMBERS GREEN
TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 6PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04741497**

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **BUSHBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1970** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **BRITT MARIANNE**

Surname: **BYRON**

Former names:

Service Address: **7 BYRON MEWS
HAMPSTEAD
LONDON
NW3 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1936** *Nationality:* **SWEDISH**

Occupation: **RETIRED TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **DR ANN DIANA**

Surname: **DICK**

Former names:

Service Address: **14 HOLLY MOUNT
LONDON
NW3 6SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **HOPKINS**

Former names:

Service Address: **27 BYRON MEWS
LONDON
NW3 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director **5**

Type: **Person**

Full forename(s): **CAPTAIN RICHARD BARRINGTON**

Surname: **OADE**

Former names:

Service Address: **6 BYRON MEWS
HAMPSTEAD
LONDON
NW3 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MRS MARIA MORAIS**

Surname: **OSTERWEIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1959**

Nationality: **PORTUGUESE**

Occupation: **HR OFFICER**

Company Director **7**

Type: **Person**

Full forename(s): **AGNESE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1968**

Nationality: **US/UK**

Occupation: **HOUSEWIFE**

Company Director 8

Type: **Person**
Full forename(s): **DAVID AARON**

Surname: **STERN**

Former names:

Service Address: **29 BYRON MEWS FLEET ROAD
HAMPSTEAD
LONDON
NW3 2NQ**

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

Date of Birth: **09/02/1929** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **NORA**

Surname: **WANG**

Former names:

Service Address: **15 BYRON MEWS
LONDON
NW3 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1945**

Nationality: **SINGAPORE**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61
		<i>Total aggregate nominal value</i>	61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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: **MRS S CHHAYA**

Name: **DR USHAKANT CHHAYA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELLA PROPERTIES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NOTTINGHILL HOME OWNERSHIP**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NOTTINGHILL HOME OWNERSHIP**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NOTTINGHILL HOME OWNERSHIP**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: KERRIGAN

Name: KERRIGAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CHEW MEI LEE

Name: VALERIE YOKE LYN QUAY

Name: AUDREY SOOK LYN QUAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE SUE-MEI SEE

Name: SWEE HOR TANG

Name: EWE BENG SEE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DAVID AARON STERN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JANE WAKSMAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARC LAZARE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA PRENTICE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA PARKER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: R DICK

Name: A D DICK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NOTTINGHILL HOME OWNERSHIP

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANNETTE BYRON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: C UFF

Name: C UFF

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: AVRIL LEE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: A D CHAZAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: NOTTINGHILL HOME OWNERSHIP

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JUDY WAI FUN WEE

Name: ENG HOOK WEE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: IRVING DANIEL STONE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: S WANG

Name: N SHAW

Name: G WANG

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER PAUL LAZARE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: P A MARKATOS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MS TRACEY DOVASTON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MRS A OSTERWEIL

Name: MR M OSTERWEIL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: DELL'ORTO MRS M

Name: DELL'ORTO MR R

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR A OLIVER

Name: MRS S OLIVER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR HENRY POTTER

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: C A BORYSIEWICZ

Name: T NANDIS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: CYNTHIA CHEE EIN ENG

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MRS S A ORR

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: R B OADE

Name: MRS OADE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: NOTTINGHILL HOME OWNERSHIP

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MISS S LEVY

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: NOTTINGHILL HOME OWNERSHIP

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: BOON SIANG ANG

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: R S K WONG

Name: CHECK SIN TING

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: I L PRICE

Name: MRS PRICE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MR CHARLES LESLIE ELLIOT

Name: ROSEN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MISS NIKITA PATEL

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: EDMOND CHARLES THOMAS BOYLE

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MRS BENNETT

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: BRADLEY LEEDS BRIGGS

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MRS J BUSHBY

Name: MR M BUSHBY

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MR H J PARRIE

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA FIELDING

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN DABYDEEN

Name: KRISHNA DABYDEEN

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: SAMIR CHHAYA

Name: RIDDI CHHAYA

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: E RICHARDS

Name: E RICHARDS

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: D K HOPKINS

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MRS M SIMMONDS

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: S SHAW

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: ARUL & HO CHAI LOON

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE WELBANK

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: L G PEIRES

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: EMMA WHITTEN

Name: OLIVER MORTON

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: RIDDI CHHAYA

Name: SAMIR CHHAYA

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: D W JARVIS

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN BENTATA

Authorisation

Authenticated

This form was authorised by one of the following:

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