



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY2V4BX4**

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:* **DOWNE MANSIONS MANAGEMENT CO. LIMITED**

*Company Number:* **01662281**

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### *Company Details*

*Period Ending:* **24/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**120 BRENT STREET  
LONDON  
NW4 2DT**

*Register of  
Members Address:*

**4 DOWNE MANSIONS  
GONDAR GARDENS  
LONDON  
NW6 1EX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEFRIES & ASSOCIATES  
LTD**

*Address:* **120 BRENT STREET  
LONDON  
NW4 2DT**

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### *Director 1 :*

*Name:* **JULIAN RICHARD ALAN  
CURTIS**

*Address:* **FLAT 11 43 GREAT TITCHFIELD  
STREET  
LONDON  
W1W 7PQ**

*Date of Birth:* **09/03/1965**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **ANNE VERONICA HUNTER**

*Address:* **2 DOWNE MANSIONS  
LONDON  
NW6 1EX**

*Date of Birth:* **09/01/1943**    *Nationality:* **BRITISH**    *Occupation:* **ACTING DIRECTOR**

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*Director 3 :*

*Name:* **IMRAN AKHTAR KHAN**

*Address:* **4 DOWNE MANSIONS  
GONDAR GARDENS  
LONDON  
NW6 1EX**

*Date of Birth:* **14/12/1965**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **SHAFQUAT KHAWAJA**

*Address:* **3 DOWNE MANSIONS  
LONDON  
NW6 1EX**

*Date of Birth:* **05/04/1937**    *Nationality:* **BRITISH**

*Occupation:* **LECTURER**

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*Director 5 :*

*Name:* **LUCIE BERENICE POLYA**

*Address:* **1 DOWNE MANSIONS  
GONDAR GARDENS  
LONDON  
NW6 1EX**

*Date of Birth:* **25/12/1969**    *Nationality:* **BRITISH  
FRENCH**

*Occupation:* **TEACHER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>60</b>	<b>GBP60</b>
<i>TOTALS</i>		
	<b>60</b>	<b>GBP60</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 24/05/2009**

*Name:* **SEBBA INVESTMENTS & DEVELOPMENT LIMITED**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 24/05/2009**

*Name:* **LUCIE POLYA**

*Address:*

*Shareholding 3:*

**10 ORDINARY Shares held as at 24/05/2009**

*Name:*

**ANNE HUNTER**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 24/05/2009**

*Name:*

**SHAFQAT KHAWAJA**

*Address:*

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*Shareholding 5:*

**10 ORDINARY Shares held as at 24/05/2009**

*Name:*

**IMRAN KHAN**

*Address:*

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*Shareholding 6:*

**10 ORDINARY Shares held as at 24/05/2009**

*Name:*

**JULIAN CURTIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

*Authenticated:* **Yes (E/W)**