



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2015**

**X4H1C0XT**

*Company Name:* **ARDEN HOUSE RESIDENTS COMPANY LIMITED**

*Company Number:* **00934975**

*Date of this return:* **23/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02446537**

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*Company Director*    **1**

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

*Surname:*                            **DE ANGELIS**

*Former names:*

*Service Address:*                **19 COPE PLACE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W8 6AA**

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

*Date of Birth:*    **30/08/1940**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NAUSHAD NURDIN**

*Surname:* **JIVRAJ**

*Former names:*

*Service Address:* **37 ESPLANADE  
ST HELIER  
JERSEY  
CHANNEL ISLANDS  
JE1 2TR**

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

*Date of Birth:* **27/12/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **KARIM**

*Former names:*

*Service Address:*            **23 ST MARY ABBOTS TERRACE**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **W14 8NX**

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

*Date of Birth:*    **24/11/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **KARIM**

*Former names:*

*Service Address:* **FLAT 8 ARDEN HOUSE 107 EARLS COURT ROAD  
LONDON  
UNITED KINGDOM  
W8 6QJ**

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

*Date of Birth:* **07/01/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DOCTOR MOHAMMED**

*Surname:*                           **RAOOF**

*Former names:*

*Service Address:*                **FLAT 3 ARDEN HOUSE 107 EARLS COURT ROAD  
LONDON  
UNITED KINGDOM  
W8 6QJ**

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

*Date of Birth:*    **19/11/1955**                                *Nationality:*    **IRANIAN/BRITISH**

*Occupation:*    **FULL TIME PROFESSOR  
STRUCTURAL LOUGHBOROUGH  
UNIVERSITY**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE IN RESPECT OF THE SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>550</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-25

*Name:* ALEXANDER BRUNTON BADENOCH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* OZER BEHA

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIANA FRANCESCA DE ANGELIS

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-25  
*Name:* HENLEY AND MAYFAIR INVESTMENTS LIMITED

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

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

*Name:* BASHIR HAKAMALI NATHOO

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

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON SIDNEY GEORGE SEARLE

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-25  
1 shares transferred on 2015-06-25  
*Name:* HENLEY AND MAYFAIR INVESTMENTS LIMITED

*Shareholding 10* : 3 ORDINARY shares held as at the date of this return  
*Name:* SHORELINE ENERGY INTERNATIONAL

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* TENKO LIMITED

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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.