



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XIQ1FHGI

Received for filing in Electronic Format on the: **12/02/2010**

*Company Name:* **ELGIN PLACE RESIDENTS COMPANY LIMITED**

*Company Number:* **00977378**

*Date of this return:* **08/02/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **24 , THE CAUSEWAY,  
TEDDINGTON,  
MIDDX  
TW11 0HD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HYKOOHI**

*Surname:* **MINASSIAN**

*Former names:*

*Service Address:* **7 ELGIN COURT  
MONTPELIER ROAD  
LONDON  
W5 2QP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NEIL MCGOWAN**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **11 ELGIN COURT  
MONTPELIER ROAD  
LONDON  
W5 2QP**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **22/06/1928**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DONALD**  
*Surname:*                      **MCCONNEL**  
*Former names:*  
*Service Address:*              **3 ELGIN COURT**  
                                         **16 MONTPELIER ROAD**  
                                         **EALING LONDON**  
                                         **W5 2QP**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **11/01/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR HYKOOHI**  
*Surname:*                      **MINASSIAN**  
*Former names:*  
*Service Address:*              **7 ELGIN COURT**  
                                         **MONTPELIER ROAD**  
                                         **LONDON**  
                                         **W5 2QP**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **02/10/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR BRENDAN**

*Surname:*                **MOLONEY**

*Former names:*

*Service Address:*        **8 ELGIN COURT  
16 MONTPELIER ROAD EALING  
LONDON  
W5 2QP**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **31/12/1941**

*Nationality:*   **IRISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **SAKO YEGHIKIAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **JEAN MARY IRVING**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **NEIL MCGOWAN HENDERSON**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **DHRITI MEHRA**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **ANTHONY ZAKI**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **RICHARD NEIL PALMER**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **DEVINA CHANDE**

*Address:*

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*Name:* **NINA CHANDE**

*Address:*

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*Name:* **ARVINDA CHANDE**

*Address:*

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*Name:* **RASHMIKANT CHANDE**

*Address:*

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*Shareholding* : 8  
**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **JOSEPHINE LYONS**

*Address:*



*Shareholding* : 9

**1 ORDINARY Shares held as at 08/02/2010**

*Name:*

**KATHLEEN HELEN WEBBER**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 08/02/2010**

*Name:*

**RAHUL NATH MAHANT**

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 08/02/2010**

*Name:*

**DONALD MCCONNEL**

*Address:*

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*Name:* NATHAN MCCONNEL

*Address:*

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*Shareholding* : 12

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* SHAILINA PARTI

*Address:*

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*Shareholding* : 13

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* H.M. MINASSIAN

*Address:*

*Shareholding : 14*

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **MARY MOLONEY**

*Address:*

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*Name:* **BRENDAN PATRICK MOLONEY**

*Address:*

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*Shareholding : 15*

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **MORTEZA MOGHADDAM**

*Address:*

*Shareholding* : 16

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **LORCAN SLEATOR**

*Address:*

*Name:* **CAROLINE SLEATOR**

*Address:*

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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.