



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLAF COURT RESIDENTS COMPANY LIMITED**

Company Number: **01010462**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BLENHEIMS ESTATE AND ASSET MANAGEMENT
15 YOUNG STREET
SECOND FLOOR
KENSINGTON
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLENHEIMS ESTATE AND ASSET MANAGEMENT**

*Registered or
principal address:* **15 YOUNG STREET
SECOND FLOOR
KENSINGTON
LONDON
UNITED KINGDOM
W8 5EH**

European Economic Area (EEA) Company

Register Location: **13 NORTHUMBERLAND PLACE, TEIGNMOUTH TQ14 8BZ**

Registration Number: **05398647**

Company Director ***I***

Type: **Person**

Full forename(s): **DR MARCO**

Surname: **CATTANEO**

Former names:

Service Address: **36 CHEMIN DES MORAINES
F01630 ST GENIS-POUILLY
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/09/1960** *Nationality:* **ITALIAN**

Occupation: **PHYSICIST**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **FLOREZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1979**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR SAMIA MARY BADIE**

Surname: **MISHRIKI**

Former names:

Service Address: **4 KENBROOK HOUSE
292 KENSINGTON HIGH STREET
LONDON
W14 8NY**

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

Date of Birth: **29/01/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **STANLEY**

Former names:

Service Address: **11 HILLGATE STREET
LONDON
W8 7SP**

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

Date of Birth: **24/08/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: **A. ALLAH GOWHARI**

Name: **LADAN FEKRI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIVA PALASUNDERAM NANDAKUMAR**

Name: **ROBERT JOHN BOWEN BODGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DIARMUID GAVIN**

Name: **JUSTINE KEANE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NIZAR FARHAT**

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

Name: M. DUNDEK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: NABILA BADIE MISHRIKI-BISHAY

Name: SAMIA MARY BADIE MISHRIKI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARCO CATTANEO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DAVID FLOREZ

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
6 shares transferred on 2011-09-29
Name: PAYMIL LTD

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-19
Name: JOHN MICHAEL WILKINSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL J. STANLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE ROUNIS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD WOOKEY-JONES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ADAM MERALIS

Shareholding 15 : 6 ORDINARY shares held as at the date of this return
Name: PIRTON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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