



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01010462**

*Date of this return:* **31/12/2013**

*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL J. STANLEY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE ROUNIS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WOOKEY-JONES

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM MERALIS

*Shareholding 13* : 6 ORDINARY shares held as at the date of this return  
*Name:* PIRTON 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.