



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORDWYCH COURT MANAGEMENT LIMITED**

Company Number: **01322332**

Date of this return: **14/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **YOSEF**

Surname: **AROYO**

Former names:

Service Address: **44 HERIOT ROAD
LONDON
NW4 2DG**

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

Date of Birth: **08/04/1947** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS MILLY WAI-MING**

Surname: **CHU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1978** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID BENJAMIN**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1973** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 4

Type: **Person**

Full forename(s): **MARK CHRISTOPHER**

Surname: **JONES**

Former names:

Service Address: **28 FORDWYCH COURT
SHOOT UP HILL
LONDON
NW2 3PH**

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

Date of Birth: **16/09/1971** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER OWNS 1 SHARE EACH OF £5.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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: **ABK INTERNATIONAL**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A C PENFOLD**

Name: **NIAL E J FERNANDO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A S SACHAK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **D B HOWE**

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

Name: R FIASCHE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: NORSTOWN PROPERTIES LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: L G KRIKLER

Name: L G KRIKLER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D MEAGHER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S SARBULAND

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: D BOYCE-KOPSINIS

Name: E I ADEDJII

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: D A S HILL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MILLY WAI-MING CHU

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: T RAJA-RATNAM

Name: T RAJA-RATNAM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: B HOXHA

Name: E SPAHIV

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: D BOYCE-KOPSINIS

Name: E I ADEDEJI

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: K ASBRIDGE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: YOSEF AROYO

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: J D FISHER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN MARSH

Name: JOHN MARSH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: DONNA ALICE HIRSCH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MACHOUDI FASSASSI

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: J HAROUNI

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DR ONYEASO

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: KYH AV

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ADRIANA MACOVEI

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR ADAM HIRSCHOVITS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: L S KLIER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: N D TABER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: M RUBENSTEIN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: S KAMYAB

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: MS P ALLGOOD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: J CUNNINGHAM

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: MS P KARBASI

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: MARK CHRISTOPHER JONES

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: MR DARIO TALMESIO

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: SOPHIE FLEMING

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT DAVID SPECTERMAN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: S SAMARNATH

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: 1

Name: EBI NAFIS

Authorisation

Authenticated

This form was authorised by one of the following:

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