



Companies House

AR01 (ef)

Annual Return



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X400SQEP

Company Name: **FORDWYCH COURT MANAGEMENT LIMITED**

Company Number: **01322332**

Date of this return: **14/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MYERS CLARK CHARTERED ACCOUNTANTS IVECO HOUSE
STATION ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **YOSEF**

Surname: **AROYO**

Former names:

Service Address: **44
HERIOT ROAD
LONDON
UNITED KINGDOM
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): **MR MICHAEL ANTHONY**

Surname: **HIRSCH**

Former names:

Service Address: **97 DEACONS HILL ROAD
ELSTREE
HERTS
ENGLAND
WD6 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **HOWE**

Former names:

Service Address: **C/O MYERS CLARK CHARTERED ACCOUNTANTS IVECO
HOUSE
STATION ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DL**

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 SHOOT UP HILL
FORDWYCH COURT
LONDON
UNITED KINGDOM
NW2 3PH**

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

Date of Birth: **16/09/1971** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MISS AARTI**

Surname: **JOSHI**

Former names:

Service Address: **FLAT 14 FORDWYCH COURT**
 SHOOT UP HILL
 LONDON
 ENGLAND
 NW2 3PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1984** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 5 GBP	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	195
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	5
<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>	39
		<i>Total aggregate nominal value</i>	195

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 5 GBP shares held as at the date of this return
Name: AAMINA NOBIL AHMAD

Shareholding 2 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: MS P ALLGOOD

Shareholding 3 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: YOSEF AROYO

Shareholding 4 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: K ASBRIDGE

Shareholding 5 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: MISS K YI HAR AU

Shareholding 6 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: MR BOYCE

Shareholding 7 : 1 ORDINARY 5 GBP shares held as at the date of this return

Name: **D BOYCE-KOPSINIS**

Shareholding 8 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **MILLY WAI-MING CHU**

Shareholding 9 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **J CUNNINGHAM**

Shareholding 10 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **P DAVIS**

Shareholding 11 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **MR & MRS HOSSEIN & LORRAINE ESFAHANI**

Shareholding 12 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **MS MARA FIASHE**

Shareholding 13 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **J D FISHER**

Shareholding 14 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **SOPHIE FLEMING**

Shareholding 15 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **J HAROUNI**

Shareholding 16 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **D A S HILL**

Shareholding 17 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **DONNA ALICE HIRSCH**

Shareholding 18 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **MR ADAM HIRSCHOVITS**

Shareholding 19 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **D B HOWE**

Shareholding 20 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **MR & MS B & E HOXHA SPAHIU**

Shareholding 21 : **1 ORDINARY 5 GBP shares held as at the date of this return**
Name: **ABK INTERNATIONAL**

Shareholding 22 : **1 ORDINARY 5 GBP shares held as at the date of this return**

Name: PEATREE INTERNATIONAL LIMITED

Shareholding 23 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: MARK CHRISTOPHER JONES

Shareholding 24 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: MS AARTI JOSHI

Shareholding 25 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: MS P KARBASI

Shareholding 26 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: WEI CHEE & CHRISTINE WEE KIEN LIEW & LIM

Shareholding 27 : 0 ORDINARY 5 GBP shares held as at the date of this return
1 shares transferred on 2014-12-01
Name: ADRIANA MACOVEI

Shareholding 28 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: MR & MRS J MARSH

Shareholding 29 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: D MEAGHER

Shareholding 30 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: EBI NAFIS

Shareholding 31 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: NORSTOWN PROPERTIES LTD

Shareholding 32 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: DR ONYEASO

Shareholding 33 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: STANFIELD PROPETIES LIMITED

Shareholding 34 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: T RAJA-RATNAM

Shareholding 35 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: MR ALAN DIDIER RONXIN

Shareholding 36 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: M RUBENSTEIN

Shareholding 37 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: A S SACHAK

Shareholding 38 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: S SARBULAND

Shareholding 39 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: MR & MS T & S TABAR & DORI

Shareholding 40 : 1 ORDINARY 5 GBP shares held as at the date of this return
Name: MR DARIO TALMESIO

Authorisation

Authenticated

This form was authorised by one of the following:

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