



Companies House

**AR01** (ef)

**Annual Return**



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**X3IVXTQW**

*Company Name:* **Albert Hall Mansions Management Limited**

*Company Number:* **01331429**

*Date of this return:* **18/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ELIE**

*Surname:* **DANGOOR**

*Former names:* **DANGOOR**

*Service Address:* **4 CARLOS PLACE  
LONDON  
UNITED KINGDOM  
W1K 3AW**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DOCTOR**

*Former names:*

*Service Address:*        **12A ALBERT HALL MANSIONS KENSINGTON GORE  
LONDON  
UNITED KINGDOM  
SW7 2AL**

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

*Date of Birth:*    **07/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GIOVANNA ELIZABETH**

*Surname:* **MOGIL**

*Former names:*

*Service Address:* **BLOCK 1 ALBERT HALL MANSIONS KENSINGTON GORE  
LONDON  
UNITED KINGDOM  
SW7 2AN**

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

*Date of Birth:* **28/11/1937** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## *Company Director*

*Type:* **Corporate**  
*Name:* **HOSAMCO LTD**

*Registered or  
principal address:* **112 BONADIE ST  
KINGSTOWN  
ST VINCENT**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY, REGISTERED IN ST VINCENT**  
*Law Governed:* **ST VINCENT**  
*Register Location:* **ST VINCENT**  
*Registration Number:* **01-1042-CTD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>122</b>
		<i>Aggregate nominal value</i>	<b>122</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>122</b>
		<i>Total aggregate nominal value</i>	<b>122</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 GBP1 SHARES shares held as at the date of this return  
*Name:* FAWZIA MOHAMMED AL OTHMAN & OTHERS

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* B R AL-SHAikh & E C HANNA-SHAikh (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* AMWEST PROPERTY HOLDINGS LTD

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANGLO AMERICAN HOLDING LTD

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ARMINA ESTABLISHMENT LTD

*Shareholding 6* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ASSADAFA DEVELOPMENT CO LTD

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* **ASTROCHARM LTD**

*Shareholding 8* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **G Y BEIDAS**

*Shareholding 9* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **BERESFIELD LTD**

*Shareholding 10* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JAYANT & BINDU BHUTANI**

*Shareholding 11* : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **BLACKSTONE OVERSEAS LTD**

*Shareholding 12* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **BLURAY INVESTMENTS LTD**

*Shareholding 13* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **R P BRACE & N J BRACE (JOINTLY)**

*Shareholding 14* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CARENTEC LTD**

*Shareholding 15* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **W A CHOUCAIR**

*Shareholding 16* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **COLMENA INVESTMENTS LTD**

*Shareholding 17* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DALMATIAN HOLDINGS LTD**

*Shareholding 18* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **W A T DALTON & L D DALTON (JOINTLY)**

*Shareholding 19* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAMARAN LTD**

*Shareholding 20* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOSEPH H DAVIES & BETSY W DAVIES & FLYING TOURBILLON PLC (JOINTLY)**

*Shareholding 21* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SHAKUNTALA DEVI**

*Shareholding 22* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* N M DOCTOR & Y N DOCTOR (JOINTLY)

*Shareholding 23* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROHAN DOCTOR

*Shareholding 24* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* EASTWOOD PROPERTIES LTD

*Shareholding 25* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* O C EL-MARDI & H A Y EL-SAYED (JOINTLY)

*Shareholding 26* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NINA FAIDHI & AND S & O.R ALKADHI (JOINTLY)

*Shareholding 27* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MANFRED S GORVY & LYDIA R GORVY (JOINTLY)

*Shareholding 28* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GREENARROW HOLDINGS LTD

*Shareholding 29* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GREY PEARL LTD

*Shareholding 30* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J C HOGG & B HOGG (JOINTLY)

*Shareholding 31* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HOSAMCO LTD

*Shareholding 32* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ITARA ANSTALT

*Shareholding 33* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* S JIVRAJ & I S JIVRAJ (JOINTLY)

*Shareholding 34* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* B E KIRREH & M KIRREH (JOINTLY)

*Shareholding 35* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LA RAJYO HOLDINGS LTD

*Shareholding 36* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LANDRY HOLDINGS LTD

*Shareholding 37* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return



1 shares transferred on 2014-05-19

*Name:* LAQTA REAL ESTATE LTD

*Shareholding 38* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* LEANGROVE HOLDINGS LTD

*Shareholding 39* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2014-05-19

*Name:* LEILA PROPERTY INVESTMENT LTD

*Shareholding 40* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* G V MALEK & M MALEK (JOINTLY)

*Shareholding 41* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* DEEPAK MALHOTRA

*Shareholding 42* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* PHILLIPE MAUGEIN

*Shareholding 43* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* G E MOGIL & S H HADDAD (JOINTLY)

*Shareholding 44* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* MONOPRO LTD

*Shareholding 45* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* MONZA PROPERTIES LTD

*Shareholding 46* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* NOVASCO HOLDINGS LTD

*Shareholding 47* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* PARKSIDE PROPERTIES LTD

*Shareholding 48* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ROBIN G PATERSON

*Shareholding 49* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* J M POLITI

*Shareholding 50* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* PROPERTY INVESTMENTS LTD

*Shareholding 51* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* RABIHANI ESTABLISHMENT

*Shareholding 52* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RASCO ESTABLISHMENT

*Shareholding 53* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RAVENSCOURT LTD

*Shareholding 54* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RIVERDALE ESTATES LTD

*Shareholding 55* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* TINA H RYDBERG

*Shareholding 56* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SAMIA ENTERPRISES

*Shareholding 57* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SANDRINGHAM HOLDINGS LTD

*Shareholding 58* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOEL S SCHAPERO & MARIE S SCHAPERO (JOINTLY)

*Shareholding 59* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SHARP HOLDINGS LTD

*Shareholding 60* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* AZRA EBRAHIM SHIRAZEE

*Shareholding 61* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SKYRA INVESTMENTS INC

*Shareholding 62* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SOMDOR HOLDINGS LTD

*Shareholding 63* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
2 shares transferred on 2013-12-19  
*Name:* SPINNEY HOLDINGS LTD

*Shareholding 64* : 12 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STARBOURNE LTD

*Shareholding 65* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SUNFLOWER RESOURCES LTD

*Shareholding 66* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* TUXFORD LTD

*Shareholding 67* : 3 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* WELMIN FINANCE LTD

*Shareholding 68* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* WHITEHORN INVESTMENTS INC

*Shareholding 69* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KAREEM ABU AL-SAUD

*Shareholding 70* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* AL SHARIF M BIN AL-HUSSEIN & F L HUSSEIN (JOINTLY)

*Shareholding 71* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* AL ZUBAIR CO LTD

*Shareholding 72* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ABDULLAH AL-ANIZI

*Shareholding 73* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ALCESTER LTD

*Shareholding 74* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M S AL-FAOUR

*Shareholding 75* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ALIM INVESTMENTS LTD

*Shareholding 76* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LYNK INTERNATIONAL LTD

*Shareholding 77* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DIXHAM INVESTMENTS LIMITED

*Shareholding 78* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NIJMAH LIMITED

*Shareholding 79* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* H Y H S ALOMAR

*Shareholding 80* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NUMINA SERVICES CORP

*Shareholding 81* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROSELLA MIDDLETON

*Shareholding 82* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* 2S REAL ESTATE CAYMAN COMPANY

*Shareholding 83* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RIPLEY VENTURES S A

*Shareholding 84* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SPARS LIMITED

*Shareholding 85* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ABC INTERNATIONAL BANK PLC

*Shareholding 86* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ARIAL RESIDENTS LONDON LTD

*Shareholding 87* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BLUEPOINT PROPERTY LTD

*Shareholding 88* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MONADY LIMITED

*Shareholding 89* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BRIGHT BAY LTD

*Shareholding 90* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* F J M LOBO

*Shareholding 91* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* UNITED PROPERTY RESOURCES LTD.

*Shareholding 92* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* P SIAKOTOS-KONSTANTINIDIS

*Shareholding 93* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* TRINTELLA HOLDINGS LTD

*Shareholding 94* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* O CHAMMA

*Shareholding 95* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CRYSTAL WATER LTD.

*Shareholding 96* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* AHM INVESTMENTS LLP

*Shareholding 97* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HUSSEIN ABDEL HAMID DAMIRJI

*Shareholding 98* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SHAIKH JASSIM MOHAMAD HAMAD AL-THANI

*Shareholding 99* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LEILA MOHAMED SALEH AL MUSALAM

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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.