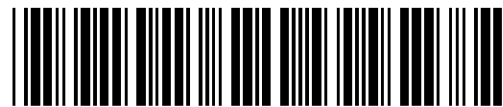




Annual Return

Company Name: **COTTESMORE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01388412**



Received for filing in Electronic Format on the: **26/07/2016**

X5C0W8LC

Company Name: **COTTESMORE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01388412**

Date of this return: **28/06/2016**

Sic Codes: **98000**

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

Situation of **475, SALISBURY HOUSE LONDON WALL LONDON**

Registered Office: **UNITED KINGDOM EC2M 5QQ**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **CR SECRETARIES LIMITED**  
Principal / Business Address: **41 CHALTON STREET LONDON  
UNITED KINGDOM NW1 1JD**

## European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **2274272**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR GHOLAM ALI**  
Surname: **AFSHAR**  
Service Address: **FLAT 12 COTTESMORE COURT LONDON STANFORD ROAD  
UNITED KINGDOM W8 5QL**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1961** Nationality: **BRITISH**  
Occupation: **PROJECT  
MANAGER FOR  
CONSTURCTION  
COMPANY**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR CLIVE LAWSON**  
Surname: **JONES**  
Service Address: **56 & 58 COTTESMORE COURT LONDON STANFORD ROAD  
UNITED KINGDOM W8 5QW**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1937** Nationality: **BRITISH**  
Occupation: **RETIRED**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MRS ROXANA**  
Surname: **DJALILI**  
Service Address: **49 COTTESMORE COURT LONDON**  
**UNITED KINGDOM W8 5QW**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1961** Nationality: **BRITISH**  
Occupation: **ADMINISTRATIVE**  
**ASSISTANT**

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## Company Director 4

Type: **Person**  
Full Forename(s): **PETER JOHN**  
Surname: **MAITLAND**  
Service Address: **FLAT 38 COTTESMORE COURT LONDON STANFORD ROAD**  
**UNITED KINGDOM W8 5QL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1935** Nationality: **BRITISH**  
Occupation: **RETIRED**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MARK EMERY**  
Surname: **SIMPSON**  
Service Address: **11 COTTESMORE COURT LONDON STANFORD ROAD**  
**UNITED KINGDOM W8 5QL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1943** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

## Company Director 6

Type: **Person**  
Full Forename(s): **SVANTE**  
Surname: **ADDE**  
Service Address: **6 COTTESMORE COURT LONDON STANFORD ROAD  
UNITED KINGDOM W8 5QL**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1956**

Nationality: **SWEDISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 7

Type: **Person**  
Full Forename(s): **TREVOR ALEXANDER**  
Surname: **SMITH**  
Service Address: **PETERBOROUGH COURT 133 FLEET STREET LONDON  
UNITED KINGDOM EC4A 2BB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1954**

Nationality: **BRITISH**

Occupation: **PROJECT  
MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>67</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>67</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>67</b>
		Total aggregate nominal value:	<b>67</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this return SYED MAZHAR AND SURRIYA MAZHAR ABBAS</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this return AHMAD DJALILI &amp; JAVID DJALILI &amp; ROXANA DJALILI FONTAINE</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this return ALASIA INVESTMENTS S.A.</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this return BUSHRA HASSAN ABD ALI ALSAAD</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this return HUDA HASAN ABD ALI ALSAAD</b>
Shareholding 6: Name:	<b>1 transferred on 2016-01-20 0 ORDINARY shares held as at the date of this return ANTHONY OSBORNE BUTCHER</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this return PROFESSOR SHLOMO BEN-HAIM</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this return MR MARTIN JOHN BETTINGTON &amp; MRS DIANE BETTINGTON</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this return CHRISTOPHER JAMES BOVILL WHITEHEAD &amp; ANNABEL ALICE WHITEHEAD</b>
Shareholding 10: Name:	<b>2 ORDINARY shares held as at the date of this return CLIVE JONES &amp; SUSAN JONES</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this return CAPTECH CAPITAL SA</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this return CLARINDA HOLDINGS LIMITED (FLAT 59)</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this return JOHN KENDRICK COTTRELL &amp; ANDREW PAUL WEBSTER</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this return PIERS SIMON COX</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this return ELIZABETH MARR MACKENZIE</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this return ERINBRAE MANAGEMENT LIMITED</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this return F.A. FARHADIAN, A. NAFFIS &amp; S. NAFFIS</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this return MS SUSAN OLUWAFEMI FINNIH</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this return FARHANA MOWJEE</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this return ELIZA GAZZI</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this return MAHA GHAZNAVI</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this return GERALD MALCOLM STERN &amp; JENNIFER ROSEMARY STERN</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this return ANAHID GORGODIAN</b>
Shareholding 24: Name:	<b>2 ORDINARY shares held as at the date of this return DELIA GRODNER &amp; MELVYN GRODNER</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this return HIGH PATH INVESTMENT HOLDINGS LIMITED (FLAT 4)</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this return HOSSEIN AFSHAR, SIAVOSH AFSHAR AND GHOLAMALI AFSHAR</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this return MIAN IKRAM-UL-HAQ</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this return JUDITH BEECROFT</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this return MR BIRGER JENSEN AND MRS PETA GAY JENSEN</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this return MR. JAYAVADH &amp; MRS. NONGLAK BUNNAG</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this return KANDASAMY THARMARAJAH AND SRI HARI PHOOLDGSUNDRUM</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this return KHAIRALLAH KHAIRALLAH &amp; MAY KHAIRALLAH</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this return PETER JOHN KLEEMAN &amp; CAROLA JILL KLEEMAN</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this return KINGDOM OF NORWAY</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this return EKATERINA LINSHITS</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this return PETER J. MAITLAND</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this return MARK EMERY SIMPSON &amp; DEIRDRE ANN SIMPSON</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this return MARK WARREN GARDNER SPENCER &amp; SUSAN JANE SPENCER</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this return PAPE DIOF &amp; PAULA MCGRATH-DIOUF</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this return MAHMUD FALLAH</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this return LINDA MILNE-TYTE</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this return MR MARTIN CRAWFORD LUTYENS AND MRS BEATRIZ CONSUELO CATALINA LUTYENS</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this return MICHAEL ROWIHAB &amp; SIHAM ROWIHAB</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this return GEOFFREY P PELHAM-LANE AND LOIS F S PELHAM-LANE</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this return PETER NICHOLAS MARSON &amp; AMAYA MANZANO</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this return CRISTIANE MONTEIRO SALADINI POLLASTRI</b>



Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this return RAMSVIK LIMITED</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this return REDOAK LIMITED (34)</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this return CLAUDIA RESTIS</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this return THE RIGHT HON. SIR ROBERT FELLOWES &amp; LADY JANE FELLOWES</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this return ROBERT GEOFFREY HAMILTON SALMON &amp; VERA MARGARET SALMON</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this return MICHAEL ACCAD, RAMY ACCAD, CAMILLE ACCAD, RANDA EL RICHANI</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this return JOANNA ELIZABETH RICHARDS</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this return RIGOLETTE FRENDIAN AND YVETTE BADALIAN</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this return ROSALIND MURRELL</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this return BEJAN ROOHI</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this return ROSHAN MANAGEMENT LIMITED</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this return SVANTE ADDE</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this return SEFTON INTERNATIONAL INC.</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this return SUMMERTOWN HOLDINGS LIMITED (FLAT 47)</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this return TREVOR ALEXANDER SMITH &amp; MRS JACQUELINEE SIMITH</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this return TARRAGON LIMITED (FLAT 53)</b>

Shareholding 63: **1 transferred on 2016-03-23**  
**1 ORDINARY shares held as at the date of this return**  
Name: **DAVID ANTHONY TAYLOR**

Shareholding 64: **1 transferred on 2016-02-29**  
**0 ORDINARY shares held as at the date of this return**  
Name: **TIAN SIU CHAN AND SIONG GIOK CHAN**

Shareholding 65: **1 ORDINARY shares held as at the date of this return**  
Name: **OVIE EDWARD UKIRI**

Shareholding 66: **1 ORDINARY shares held as at the date of this return**  
Name: **WADA HOLDINGS CORP**

Shareholding 67: **1 ORDINARY shares held as at the date of this return**  
Name: **Y. H. ABEDI**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

