



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHWAYS FLATS MANAGEMENT COMPANY (CAMDEN)
LIMITED**

Company Number: **01491468**

Date of this return: **08/03/2015**

SIC codes: **98000**

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

*Situation of Registered
Office:* **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or
principal address:* **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02834505**

Company Director 1

Type: **Person**

Full forename(s): **ASHWIN UTTAMCHANDANI**

Surname: **DASWANI**

Former names:

Service Address: **84 NORTHWAYS COLLEGE CRESCENT
LONDON
UNITED KINGDOM
NW3 5DL**

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

Date of Birth: **01/03/1982**

Nationality: **SPANISH**

Occupation: **ART DEALER**

Company Director 2

Type: **Person**

Full forename(s): **IZABELA**

Surname: **GANGA**

Former names:

Service Address: **41 NORTHWAYS COLLEGE CRESCENT
LONDON
UNITED KINGDOM
NW3 5DR**

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

Date of Birth: **26/01/1977**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR RIADH BENJAMIN**

Surname: **MAMMO**

Former names:

Service Address: **78 NORTHWAYS COLLEGE CRESCENT
LONDON
UNITED KINGDOM
NW3 5DL**

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

Date of Birth: **10/10/1948** *Nationality:* **BRITISH**
Occupation: **EYE SURGEON**

Company Director 4

Type: **Person**
Full forename(s): **MR LEON ARI**

Surname: **PERLOV**

Former names:

Service Address: **89 NORTHWAYS COLLEGE CRESENT
LONDON
UNITED KINGDOM
NW3 5DR**

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

Date of Birth: **05/10/1961** *Nationality:* **SOUTH AFRICAN**
Occupation: **FINANCIAL CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **RAHME**

Former names:

Service Address: **82 NORTHWAYS COLLEGE CRESCENT
LONDON
UNITED KINGDOM
NW3 5DL**

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

Date of Birth: **08/06/1968**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **LYNDA FINLEY**

Surname: **STIRNEMANN**

Former names:

Service Address: **FLAT 58 NORTHWAYS COLLEGE CRESENT
LONDON
UNITED KINGDOM
NW3 5DP**

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

Date of Birth: **23/11/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92
		<i>Total aggregate nominal value</i>	92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	A D AND A D UTTAMCHANDANI
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	A M A FIKREE & J M A FIKREE
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR V ABIZADEH
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR V ABIZADEH
<i>Shareholding 5</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ALIA NADEEM SALEHJEE & ADEELA NADEEM SALEHJEE
<i>Shareholding 6</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	1 shares transferred on 2014-06-16
<i>Name:</i>	AMAR UPENDRA PATEL & DEEPALI AMAR PATEL

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ANDREAS HEINRICH STIRNEMANN & LYND A FINLEY STIRNEMANN

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR I A ANGUS AND PETTY SCE SIU ANGUS

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS SARAH ANNANDSINGH

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR A ASHRAFI

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS G M ASSOMAL

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CLAUDIA ALEXANDER BEHBEHANI

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: BELGRAVE ROAD INVESTMENT-TRADE INC.

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SENG TEE SDN BHD

Shareholding 15 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CARLO & MANELI RISOLI

Shareholding 16 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-09-05
Name: MR R CHAWLA

Shareholding 17 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR K D DASWANEY

Shareholding 18 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR AND MRS H M WADHWANI

Shareholding 19 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: W N F FAIRBANK AND J A L FAIRBANK

Shareholding 20 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS ADENIKE FAJEMIROKUN

Shareholding 21 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-10-01

Name: FARHAN MAHMOOD & SUSAN TAYABEH MAHMOOD

Shareholding 22 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR D FLAX

Shareholding 23 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: AKINOLA GEORGE-TAYLOR

Shareholding 24 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS J R GIDOMAL

Shareholding 25 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ROSOUL GOLPARVAR

Shareholding 26 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS F GULHOHAMED

Shareholding 27 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR M Z HAQ

Shareholding 28 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR W HO

Shareholding 29 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: HOLM FINANCE INC

Shareholding 30 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-03-13
Name: MARYAM HOSSEINI

Shareholding 31 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: HOLM FINANCE INC

Shareholding 32 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: IZABELA CECILLA GANGA AND GIUSEPPE RANDAZZO

Shareholding 33 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SAMEER JAGGI

Shareholding 34 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JONATHAN CHARLES ANTHONY WASHBROOK & BRIAN PHILIP DENNI

Shareholding 35 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: K POUYAMAJD & MERITA PRUTI-POUYAMAJD

Shareholding 36 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: KAIVANNA KUMAR JAVERI & RASHMI JAVERI

Shareholding 37 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MOHAMMED SYED ABDULLAH KAZMI

Shareholding 38 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SHAIK MAHOMED LATIFF

Shareholding 39 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LEON ARI PERLOV AND KIM HEATHER PERLOV

Shareholding 40 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: L & L UNITED LIMITED

Shareholding 41 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS B J LOW

Shareholding 42 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR R B MAMMO

Shareholding 43 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR R B MAMMO

Shareholding 44 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR SEYED REZA MANAFI

Shareholding 45 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-05-23
Name: SEYED REZA MANAFI

Shareholding 46 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MARONSTYLE LIMITED

Shareholding 47 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR MOTAMED ARDAMEH ABBAS

Shareholding 48 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR A GOVER AND MRS P L GEMINDER

Shareholding 49 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR A H PIRBHAI AND IRAM PIRBHANI AND GAVHAR PIRBHAI

Shareholding 50 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR AND MRS A O FADAKA

Shareholding 51 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS ADENKUNLE-OGUNBA

Shareholding 52 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS AGNI

Shareholding 53 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS J FREEMAN

Shareholding 54 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS M DA COSTA

Shareholding 55 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS R C BROWN

Shareholding 56 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS VENKATARAMAN

Shareholding 57 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MS D CHRISTOFOROU

Shareholding 58 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW MILLER & MS LAURA RODRIGUEZ

Shareholding 59 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR E ELISHA

Shareholding 60 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-04-24
Name: MR GEORGES SAATSOGLOU & MRS MARLENE SAATSOGLOU

Shareholding 61 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR I A ANGUS AND PETTY TSE SIU KING ANGUS

Shareholding 62 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR J FADAKA AND MR A FADAKA

Shareholding 63 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KRISTIAN & MRS MARGIT ENGLUND WEDBURG

Shareholding 64 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR M Z HAQ AND H T HAQ

Shareholding 65 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR N B VAGHJIANI & MR D VAGHJIANI

Shareholding 66 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR R S SANDHU AND YAU MING CHAN

Shareholding 67 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR S J HALFON AND MRS A M HALFON

Shareholding 68 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR D MUKHI AND MRS M MUKHI

Shareholding 69 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR K MUKHI

Shareholding 70 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR M I ODUAH

Shareholding 71 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PARADE INVESTMENTS

Shareholding 72 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PARADE INVESTMENTS LIMITED

Shareholding 73 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PARADE INVESTMENTS LIMITED

Shareholding 74 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PARADE INVESTMENTS LIMITED

Shareholding 75 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PARADE INVESTMENTS LIMITED

Shareholding 76 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-04-04
Name: MRS S PARSONS

Shareholding 77 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PEARL PROPERTY LIMITED

Shareholding 78 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PEARL PROPERTY LIMITED

Shareholding 79 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: PEARL PROPERTY LIMITED

Shareholding 80 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS L E PEDERSEN

Shareholding 81 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PIERRE SALIM RAHME & SANDY LISA MICHELLE ACAP

Shareholding 82 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: RAJAN CHAWLA & SHIPRA CHAWLA

Shareholding 83 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: RAJESH ACHAN & MEERA ACHAN

Shareholding 84 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SHEHERYAR IBRAHIM RASUL

Shareholding 85 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-03-12
Name: NADASEH RAZAIE

Shareholding 86 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: NAUMAN RIAZ

Shareholding 87 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SHAHANA RIZVI

Shareholding 88 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS E T ROBERTS

Shareholding 89 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ANKAN SAHA

Shareholding 90 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS S SHAH

Shareholding 91 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SHLOKA HARESH MELWANI & MS TANYAY VAIDYA MELWANI

Shareholding 92 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS E SIDDIQUE

Shareholding 93 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: STELLA WAI MUN & AU YEUNG

Shareholding 94 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR HIDEO TAKANAGA

Shareholding 95 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: TAN CHUN HAO & LOH MUI LENG

Shareholding 96 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: I AND A TARIQ

Shareholding 97 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: TIME INVESTMENTS LIMITED

Shareholding 98 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: CHRIS WATKINSON

Shareholding 99 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-12-11
Name: MRS JANE ELIZABETH WEITZMANN

Shareholding 100 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SAMIRA AKBAR ZAD YOUSEFI

Authorisation

Authenticated

This form was authorised by one of the following:

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