



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1N4MNF7

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*Company Name:* **FOUNTAIN HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01544000**

*Date of this return:* **31/10/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE GLASSHOUSE 3RD FLOOR  
177-187 ARTHUR ROAD  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 8AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **UMER**

*Surname:* **IQBAL**

*Former names:*

*Service Address:* **76 BELGRAVE WALK  
MITCHAM MERTON  
SURREY  
CR4 3QB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAUD ISMAIL**

*Surname:*                **HASSAM**

*Former names:*

*Service Address:*        **42 HEATHERSET GARDENS  
LONDON  
SW16 3LR**

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

*Date of Birth:*    **09/07/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>61</b>
		<i>Aggregate nominal value</i>	<b>61</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>
<i>Prescribed particulars</i>			
<b>NO FURTHER RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</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>
<i>Prescribed particulars</i>			
<b>NO FURTHER RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>127</b>
		<i>Total aggregate nominal value</i>	<b>127</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 A shares held as at the date of this return  
1 shares transferred on 2012-10-15

*Name:* WINCHESTER PROPERTIES (BERMUDA) LTD

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return

*Name:* LA VILLA PROPERTIES LIMITED

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

1 shares transferred on 2012-10-15  
*Name:* SAAD INC

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

*Shareholding 5* : 4 ORDINARY A shares held as at the date of this return  
*Name:* BLAKENEY HOLDINGS SA

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CNC HOLDINGS LIMITED

*Shareholding 7* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR & MRS WRIGHT

*Shareholding 8* : 2 ORDINARY A shares held as at the date of this return  
*Name:* CHELSEA PROPERTIES LIMITED

*Shareholding 9* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SHASAW LTD

*Shareholding 10* : 1 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2012-10-25  
*Name:* WINCHESTER PROPERTIES (BERMUDA) LTD

*Shareholding 11* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MELWOOD INTERNATIONAL SA

*Shareholding 12* : 1 ORDINARY A shares held as at the date of this return  
*Name:* LUSCOMBE LIMITED

*Shareholding 13* : 1 ORDINARY A shares held as at the date of this return  
*Name:* NATIONAL ESTATES LTD

*Shareholding 14* : 1 ORDINARY A shares held as at the date of this return  
*Name:* DUNDEE FINANCIAL INC

*Shareholding 15* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SHABA HOLDINGS LTD OF JERSEY

*Shareholding 16* : 1 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2012-10-25  
*Name:* MILL HILL PROPERTIES LTD

*Shareholding 17* : 1 ORDINARY A shares held as at the date of this return

*Name:* AYSHA INC

*Shareholding 18* : 1 ORDINARY A shares held as at the date of this return  
*Name:* TCB INTERNATIONAL

*Shareholding 19* : 1 ORDINARY A shares held as at the date of this return  
*Name:* AS AL LIMITED

*Shareholding 20* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SYLVANA LIMITED

*Shareholding 21* : 1 ORDINARY A shares held as at the date of this return  
*Name:* FOUNTAIN LIMITED

*Shareholding 22* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MRS W KHALED

*Shareholding 23* : 1 ORDINARY A shares held as at the date of this return  
*Name:* BERNI REAL ESTATE ESTABLISHMENT

*Shareholding 24* : 1 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2012-10-15  
*Name:* MR SHAH

*Shareholding 25* : 1 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2012-10-15  
*Name:* WINCHESTER PROPERTIES (BERMUDA) LTD

*Shareholding 26* : 1 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2012-10-25  
*Name:* RIMROCK INVESTMENTS LTD.

*Shareholding 27* : 1 ORDINARY A shares held as at the date of this return  
*Name:* HIGHHILLS INTERNATIONAL COPR SA

*Shareholding 28* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MORGAN ENTERPRISES LIMITED

*Shareholding 29* : 0 ORDINARY A shares held as at the date of this return  
8 shares transferred on 2012-10-15  
*Name:* MARLOW PROPERTIES (NEVIS) LTD

*Name:* SHABA HOLDINGS LTD OF JERSEY

*Name:* **GOLDSRING LTD**

*Shareholding 30* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **BARRINGTON UNIVERSAL LTD**

*Shareholding 31* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **AUTAR SINGH DEOL**

*Shareholding 32* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **SHIBU THOMAS**

*Name:* **RACHEL REEBA THOMAS**

*Shareholding 33* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **EROS COMPANY**

*Shareholding 34* : **1 ORDINARY A shares held as at the date of this return**  
**1 shares transferred on 2012-10-15**  
*Name:* **MR & MRS ZEID**

*Shareholding 35* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **NARDO ENTERPRISES SA**

*Shareholding 36* : **1 ORDINARY A shares held as at the date of this return**  
**1 shares transferred on 2012-10-15**  
*Name:* **NATIONAL ESTATES LTD**

*Shareholding 37* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **RAJMAN HOLDINGS INC**

*Shareholding 38* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **SHOGAN INVESTMENTS LTD**

*Shareholding 39* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **UKB TRUSTEES GUERNSEY LTD**

*Shareholding 40* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ZERCORDA ASSETS LTD**

*Shareholding 41* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **BINKARAM INVESTMENT COMPANY LLC**

*Shareholding 42* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **RACHEL REEBA THOMAS**

*Shareholding 43* : 66 ORDINARY B shares held as at the date of this return  
*Name:* CNTRAL LONDON INVESTMENTS LTD

*Shareholding 44* : 1 ORDINARY A shares held as at the date of this return  
*Name:* OMAIR INVESTMENTS LIMITED

*Shareholding 45* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SONCRIST HOLDINGS LTD

*Shareholding 46* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ST JOHN PROPERTIES INC

*Shareholding 47* : 1 ORDINARY A shares held as at the date of this return  
*Name:* PATRICIA GRAHAM

*Shareholding 48* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SIMON SINGH

*Shareholding 49* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ORCHID OVERSEAS CORPORATION

*Shareholding 50* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CARNA REAL ESTATES

*Shareholding 51* : 3 ORDINARY A shares held as at the date of this return  
*Name:* CLIFTON PROPERTIES (ST LUCIA) LTD

*Shareholding 52* : 2 ORDINARY A shares held as at the date of this return  
*Name:* MARLOW PROPERTIES (NEVIS) LTD

*Shareholding 53* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SHABA HOLDINGS LTD OF JERSEY

*Shareholding 54* : 2 ORDINARY A shares held as at the date of this return  
*Name:* GOLDSRING LIMITED

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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.