



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01544000**

Date of this return: **31/10/2013**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	61
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO FURTHER RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO FURTHER RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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
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 2012-09-17

Name: **MARLOW PROPERTIES (NEVIS) LTD**

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**
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 2013-04-04
Name: **HANAN MUTLAQ ABDULLAH ALMUTLAQ**

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
Name: MR SHAH

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: WINCHESTER PROPERTIES (BERMUDA) LTD

Shareholding 26 : 1 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-09-06
Name: ALI SHAMS POUR

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

Shareholding 30 : 1 ORDINARY A shares held as at the date of this return
Name: AUTAR SINGH DEOL

Shareholding 31 : 2 ORDINARY A shares held as at the date of this return
Name: RACHEL REEBA THOMAS

Name: SHIBU THOMAS

Shareholding 32 : 1 ORDINARY A shares held as at the date of this return
Name: EROS COMPANY

Shareholding 33 : 1 ORDINARY A shares held as at the date of this return
Name: MR & MRS ZEID

Shareholding 34 : 1 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-04-17
Name: KRISHNAN KUMAR & MRS BEENA CHADA

Shareholding 35 : 1 ORDINARY A shares held as at the date of this return
Name: NATIONAL ESTATES LTD

Shareholding 36 : 1 ORDINARY A shares held as at the date of this return
Name: RAJMAN HOLDINGS INC

Shareholding 37 : 1 ORDINARY A shares held as at the date of this return
Name: SHOGAN INVESTMENTS LTD

Shareholding 38 : 1 ORDINARY A shares held as at the date of this return
Name: UKB TRUSTEES GUERNSEY LTD

Shareholding 39 : 1 ORDINARY A shares held as at the date of this return
Name: ZERCORDA ASSETS LTD

Shareholding 40 : 1 ORDINARY A shares held as at the date of this return
Name: BINKARAM INVESTMENT COMPANY LLC

Shareholding 41 : 1 ORDINARY A shares held as at the date of this return
Name: RACHEL REEBA THOMAS

Shareholding 42 : 66 ORDINARY B shares held as at the date of this return
Name: CNTRAL LONDON INVESTMENTS LTD

Shareholding 43 : 1 ORDINARY A shares held as at the date of this return
Name: OMAIR INVESTMENTS LIMITED

Shareholding 44 : 1 ORDINARY A shares held as at the date of this return
Name: SONCRIST HOLDINGS LTD

Shareholding 45 : 1 ORDINARY A shares held as at the date of this return
Name: ST JOHN PROPERTIES INC

Shareholding 46 : 1 ORDINARY A shares held as at the date of this return

Name: PATRICIA GRAHAM

Shareholding 47 : 1 ORDINARY A shares held as at the date of this return

Name: SIMON SINGH

Shareholding 48 : 1 ORDINARY A shares held as at the date of this return

Name: ORCHID OVERSEAS CORPORATION

Shareholding 49 : 1 ORDINARY A shares held as at the date of this return

Name: CARNA REAL ESTATES

Shareholding 50 : 3 ORDINARY A shares held as at the date of this return

Name: CLIFTON PROPERTIES (ST LUCIA) LTD

Shareholding 51 : 2 ORDINARY A shares held as at the date of this return

Name: MARLOW PROPERTIES (NEVIS) LTD

Shareholding 52 : 1 ORDINARY A shares held as at the date of this return

Name: SHABA HOLDINGS LTD OF JERSEY

Shareholding 53 : 2 ORDINARY A shares held as at the date of this return

Name: GOLDSRING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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