

Annual Return

Company Name: FINCHLEY COURT FREEHOLDERS LIMITED

Company Number: 01566274

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Company Name: FINCHLEY COURT FREEHOLDERS LIMITED

Company Number: 01566274

Date of this return: **04/06/2016**

Sic Codes: **68320**

Company Type: Private company limited by shares

Situation of EGALE 1 80 ST ALBANS ROAD WATFORD HERTS

Registered Office: ENGLAND WD17 1DL

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MARIA
Surname: VALLUZZI

Service Address: 34 WENTWORTH ROAD LONDON

UNITED KINGDOM N3 1YG

Company Director 1

Type: Person

Full Forename(s): ANGELA SUSAN Surname: GAINSFORD

Service Address: 47 FINCHLEY COURT BALLARDS LANE LONDON

ENGLAND N3 1NH

Country/State ENGLAND

Usually Resident:

Date of Birth: **/02/1962 Nationality: BRITISH

Occupation: MANAGER

Company Director 2

Type: Person Full Forename(s): MR PIETRO

Surname: NERI

Service Address: 4 WICKLIFFE AVENUE FINCHLEY LONDON

ENGLAND N3 3EJ

Country/State ENGLAND

Usually Resident:

Date of Birth: **/03/1938 Nationality: BRITISH

Occupation: RETIRED

SPORTS

INSTRUCTOR

Company Director 3

Type: Person
Full Forename(s): MARIA
Surname: VALLUZZI

Service Address: 34 WENTWORTH ROAD LONDON

UNITED KINGDOM N3 1YG

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/07/1966 Nationality: BRITISH

Occupation: GENERAL

MANAGER

Company Director 4

Type: Person
Full Forename(s): MRS ANNU
Surname: VARGHESE

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/08/1956 Nationality: BRITISH

Occupation: BANK

MANAGER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 95

1 GBP Aggregate nominal value: **95**

Currency: GBP

Prescribed particulars

95 SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 95

Total aggregate nominal 95

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th 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: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: A C G ESTATES LTD

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

Name: MRS VIVIEN AZOUELOS

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

Name: MRS LILIAN BARNETT

Shareholding 4: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS KATERINA BERENSON

Shareholding 5: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: BERLIN

Shareholding 6: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ELLIOT BERMAN-WALD

Shareholding 7: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ANDREI BLADYKO

Shareholding 8: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR D BROMLEY

Shareholding 9: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MS JULIET ANNE GARRATT CARP

Shareholding 10: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR K CHARALAMBOUS

Shareholding 11: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS P CHEUNG

Shareholding 12: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MISS DEIDRE B COONEY

Shareholding 13: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MARFOLD CORPORATION

Shareholding 14: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS ANGELA DAVEY

Shareholding 15: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MS PRIYA M DESAI 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 16: Name: MR THOMAS A DROMGOOLE Shareholding 17: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MR STEVEN C ETTINGER 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 18: Name: TRUSTEES FOR L EVANS LIFE 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 19: Name: MISS REENA ARVING GAJJAR 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 20: Name: MS S M GANATRA 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 21: Name: MR LESLIE PAUL GREEN 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 22: Name: MISS FATEMEH HADJIAN Shareholding 23: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MS LEILA L HSUAN 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 24: Name: MR RICHARD C KELVIN 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 25: Name: MR MOHAMMED J H KHAN 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 26: Name: MRS SANOBER KHAN 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 27: Name: MRS ELIZABETH A KING

Shareholding 28:

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

LAST

Shareholding 29:

Name:

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

Name:

LEVI

Shareholding 30:

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

MISS PENNY LIVINGSTONE Name:

Shareholding 31: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MS SAMANTHA LI-YAN-HUI 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 32: Name: MR BENSON MADUAKOL Shareholding 33: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MR ARTHUR T MANN 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 34: Name: MR SIMONE MARRA 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 35: Name: MRS IRENE I M MAZURE 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 36: Name: MRS KIMIKO MCKEON 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 37:

Name: MR R A GAJJAR & MISS R A GAJJAR

Shareholding 38: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MR F MOGHADDAM

Shareholding 39: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MR ADOLFO MONTAGNANI

1 transferred on 2016-03-01 Shareholding 40: 1 transferred on 2016-03-29 1 transferred on 2016-03-31 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DAVID H MORRIS

1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 41: MRS TABIZADEH & MR DABIZADEH Name:

1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 42: Name: MRS N RAITHATHA & MR D G RAITHATHA

1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 43: Name: MR GEOFFREY GREEN & MR ROBERT GREEN

Shareholding 44: 1 ORDINARY 1 GBP shares held as at the date of this return MR MICHAEL B DAVIS & MR STEPHEN H DAVIS Name:

1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 45: MS JINGXIA WANG & MR WEIMIN ZHANG Name:

Shareholding 46: 1 ORDINARY 1 GBP shares held as at the date of this return MR L MONTAGNA & MRS A MONTAGNA Name: 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 47: Name: MR K ZAHID & MRS A ZAHID Shareholding 48: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MR N S SHAH & MRS B N SHAH 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 49: Name: MR M SHULMAN & MRS F SHULMAN Shareholding 50: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MR V-N K N POPAT & MRS I V POPAT Shareholding 51: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MR LEWIS & MRS J H LEWIS Shareholding 52: 1 ORDINARY 1 GBP shares held as at the date of this return MR E OZAKI-OWEN & MRS M OZAKI-OWEN Name: Shareholding 53: 1 ORDINARY 1 GBP shares held as at the date of this return MR ANTHONY M MARTIN & MRS MARIE G MARTIN Name: Shareholding 54: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MR YOMESH R DOSHI & MRS MICHELLE DOSHI 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 55: Name: MR SANJAY K BHADURI & MRS MONIKA BHADURI 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 56: Name: MR D TATE & MRS N TATE 1 ORDINARY 1 GBP shares held as at the date of this return Shareholding 57: Name: MR C COLLINS & MRS P COLLINS

Shareholding 58: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MR SANJAY P SONI & MRS RAKHEE SONI

Shareholding 59: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MR A BADAT & MRS S BADAT

Shareholding 60: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MR A SHAH & MRS S SHAH

Shareholding 61: 1 ORDINARY 1 GBP shares held as at the date of this return Name: MR L S K SI-YAN-HUI & MRS S SI-YAN-HUI

Shareholding 62: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR M K THIMMIAH & MRS S THIMMIAH

Shareholding 63: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR MAURICE LEE & MS AMADA WATSON

Shareholding 64: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DAVID C FOOTE & MS NINA PENN

Shareholding 65: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR A I G ASHWORTH STEEN & MS ROBYN E ASHWORTH STEEN

Shareholding 66: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MESSRS P K DAVE & N DAVE & S SACHDEV

Shareholding 67: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS MIREILLE NERI

Shareholding 68: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR SACHA NERI

Shareholding 69: 1 transferred on 2016-03-30

0 ORDINARY 1 GBP shares held as at the date of this return

Name: OCEANIC AQUISITIONS & MERGERS LIMITED

Shareholding 70: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: R H A MACDOUGLAS & P C FORBES

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

Name: MR MARINOS PANAYIDES

Shareholding 72: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR MUKUND PATTANY

Shareholding 73: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR MONEESH PURI

Shareholding 74: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR J E REEVES

Shareholding 75: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MS Y RICHARDS

Shareholding 76: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS OROSIA MARIA TEJERO RIOS

Shareholding 77: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: RUSHCLOSE LIMITED

Shareholding 78: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS NADIA SACCARDI

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

Name: MR HAMID SEIFALIAN

Shareholding 80: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS ANJANABEN S SHAH

Shareholding 81: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR HARSHAD S SHAH

Shareholding 82: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR K P SHAH

Shareholding 83: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR NIKUNJ C SHAH

Shareholding 84: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR VIKAS SHAH

Shareholding 85: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR JONATHAN I SHERIL

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

Name: MR MAHMOOD SHOKRI

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

Name: MR JAMES SMITH

Shareholding 88: 7 ORDINARY 1 GBP shares held as at the date of this return

Name: MS MARIA C VALLUZZI

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

Name: MR ANNU VARGHESE

Shareholding 90: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS RACHEL T WOLF

Electronically filed document for Company Number:

Authorisation

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This form was authorised by one of the following:

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

