



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **MINDMERE LIMITED**

Company Number: **01578418**

Date of this return: **10/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1EJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GORDON & CO (PROPERTY CONSULTANTS) LTD**
Registered or principal address: **6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **01241567**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ERNEST PETER**
Surname: **EBAN**
Former names:
Service Address: **FLAT 1 166 GLOUCESTER TERRACE
LONDON
W2 6HR**

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

Date of Birth: **11/04/1944** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN BERNARD**
Surname: **O'NEILL**
Former names:
Service Address: **FLAT 2 154 GLOUCESTER TERRACE**
 LONDON
 W2 6HR

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

Date of Birth: **23/08/1943** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director **3**

Type: **Person**
Full forename(s): **ANAND**
Surname: **SINGH**
Former names:
Service Address: **FLAT 1 154 GLOUCESTER TERRACE**
 LONDON
 W2 6HR

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

Date of Birth: **03/02/1969** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **DANNY**

Surname: **ZAIDIFARD**

Former names:

Service Address: **FLAT 7 154 GLOUCESTER TERRACE
LONDON
W2 6HR**

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

Date of Birth: **06/11/1974**

Nationality: **BRITISH**

Occupation: **COMMERCIAL
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57
		<i>Total aggregate nominal value</i>	57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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 Shares held as at 10/04/2010

Name: **NICHOLAS CUTLER**

Address:

Name: **DAPHNE CUTLER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/04/2010

Name: **ROOHI SIDDIQUI**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/04/2010

Name: **CATHERINE HEATH**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 10/04/2010

Name: **NAWEED KHALIQUE**

Address:

Name: **STAUART HAMON**

Address:

Shareholding : 5

0 ORDINARY Shares held as at 10/04/2010
1 DISPOSED OF IN PERIOD ON 11/04/2007

Name: **PAUL FIDGEN**

Address:

Name: MARK FIDGEN

Address:

Shareholding : 6

0 ORDINARY Shares held as at 10/04/2010
1 DISPOSED OF IN PERIOD ON 23/03/2007

Name: ESTHER CARTY

Address:

Shareholding : 7

0 ORDINARY Shares held as at 10/04/2010
1 DISPOSED OF IN PERIOD ON 06/07/2006

Name: HANNA DEBCZAK-DEBSKI

Address:

Shareholding : 8

1 ORDINARY Shares held as at 10/04/2010

Name:

GOWRI CAVALE

Address:

Shareholding : 9

0 ORDINARY Shares held as at 10/04/2010

1 DISPOSED OF IN PERIOD ON 20/03/2009

Name:

CONNON O'SHEA

Address:

Shareholding : 10

1 ORDINARY Shares held as at 10/04/2010

Name:

DAVID RENWICK LTD

Address:

Shareholding : 11

1 ORDINARY Shares held as at 10/04/2010

Name: **RITSUKO TSUNODA**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 10/04/2010

Name: **PAUL TRUEB**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 10/04/2010

Name: **DAVID TRENER**

Address:

Name: **VERA TRENER**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 10/04/2010

Name: **JAYANTKUMAR PATEL**

Address:

Name: **JAYANTKUMAR PATEL**

Address:

Name: **URMILABEN PATEL**

Address:

Shareholding : 15

0 ORDINARY Shares held as at 10/04/2010
1 DISPOSED OF IN PERIOD ON 21/10/2005

Name: **STEVE LOVERIDGE**

Address:

Shareholding : 16

0 ORDINARY Shares held as at 10/04/2010
1 DISPOSED OF IN PERIOD ON 17/07/2006

Name: **MARIA LLOBELL**

Address:

Name: **ALBIN BIALAS**

Address:

Shareholding : 17

0 ORDINARY Shares held as at 10/04/2010
1 DISPOSED OF IN PERIOD ON 13/04/2006

Name: **CHRISTOPHER HURDWOOD**

Address:

Shareholding : 18

0 ORDINARY Shares held as at 10/04/2010
1 DISPOSED OF IN PERIOD ON 16/12/2005

Name: **PATRICIA BROWN**

Address:

Shareholding : 19

0 ORDINARY Shares held as at 10/04/2010
1 DISPOSED OF IN PERIOD ON 13/10/2009

Name: **ANTHONY DIXON**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 10/04/2010

Name: **PATRICK JAMES**

Address:

Name: **ALAN REES**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 10/04/2010

Name: **ANTHEA LAKE**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 10/04/2010

Name: **MARIAMMA SAXENA**

Address:

Name: **SURYA SAXENA**

Address:

Shareholding : 23

0 ORDINARY Shares held as at 10/04/2010

1 DISPOSED OF IN PERIOD ON 05/02/2007

Name: **GEOFFREY GESTETNER**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 10/04/2010

Name: **ERNEST EBAN**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 10/04/2010

Name: **PETER CROWLEY**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 10/04/2010

Name: **ANDREW COLLETT**

Address:

Name: **FAY SUMMERS**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 10/04/2010

Name: **JOHN KENNEALY**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 10/04/2010

Name: **ANGELA O'NEILL**

Address:

Name: **JOHN BERNARD**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 10/04/2010

Name: **ANAND SINGH**

Address:

Name: **SEEMA UPPAL**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 10/04/2010

Name: **PETER SNAPE**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 10/04/2010

Name: **DARRELL BROWN**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 10/04/2010

Name: **BOUTROS MICHAEL**

Address:

Name: **SHEILA ABOU-NADER**

Address:

Shareholding : 33

0 ORDINARY Shares held as at 10/04/2010
1 DISPOSED OF IN PERIOD ON 20/11/2009

Name: **CELILIA SHADBOLT**

Address:

Name: **MARCUS SHADBOLT**

Address:

Shareholding : 34

0 ORDINARY Shares held as at 10/04/2010
14 DISPOSED OF IN PERIOD ON 11/12/2006

Name: **COWLEY ESTATES LTD**

Address:

Shareholding : 35

0 ORDINARY Shares held as at 10/04/2010
1 DISPOSED OF IN PERIOD ON 20/07/2007

Name: **JULIAN DICKENS**

Address:

Name: **KATHERINE WILSON**

Address:

Shareholding : 36

0 ORDINARY Shares held as at 10/04/2010
1 DISPOSED OF IN PERIOD ON 17/11/2007

Name: PREETAM RADHAKRISHNAN

Address:

Name: PRIYANKA RADHAKRISHNAN

Address:

Shareholding : 37

0 ORDINARY Shares held as at 10/04/2010
1 DISPOSED OF IN PERIOD ON 24/07/2007

Name: THOMAS SANDERSON

Address:

Name: **STEPHANIE GROUNDWATER**

Address:

Name: **JOHN GROUNDWATER**

Address:

Shareholding : 38
1 ORDINARY Shares held as at 10/04/2010

Name: **S RAZVI**

Address:

Name: **RANA FAROOQ**

Address:

Shareholding : 39

0 ORDINARY Shares held as at 10/04/2010
1 DISPOSED OF IN PERIOD ON 29/10/2008

Name: FRANCESCO MUNTONI

Address:

Name: SYLVIAN MUNTONI-TORELLI

Address:

Shareholding : 40

1 ORDINARY Shares held as at 10/04/2010

Name: ROLAND MALKIN

Address:

Name: **SAMANTHA TEAR**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 10/04/2010

Name: **CHARLOTTE MOURLOT**

Address:

Shareholding : 42

0 ORDINARY Shares held as at 10/04/2010

1 DISPOSED OF IN PERIOD ON 03/05/2005

Name: **LINDI WATTS**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 10/04/2010

Name: **CECILE DARNELL**

Address:

Name: **ROBERT MOAKES**

Address:

Shareholding : 44

0 ORDINARY Shares held as at 10/04/2010

1 DISPOSED OF IN PERIOD ON 16/07/2009

Name: **DANNY ZAIDIFARD**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 10/04/2010

Name: **NICHOLAS IAN MOLE**

Address:

Name: **CHIAKI NONAKA**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 10/04/2010

Name: **GIOVANNI RUSSO**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 10/04/2010

Name: **ANTON NICOLAI KASZUBAUSKI**

Address:

Shareholding : 48

1 ORDINARY Shares held as at 10/04/2010

Name: **GEORGY EGEROV**

Address:

Shareholding : 49

1 ORDINARY Shares held as at 10/04/2010

Name: **SAMIRA HEYDARI**

Address:

Shareholding : 50

1 ORDINARY Shares held as at 10/04/2010

Name: **WILLIAM HANDS**

Address:

Shareholding : 51

1 ORDINARY Shares held as at 10/04/2010

Name: **CLEYENNE LAZZAROTTO MIOTTO**

Address:

Shareholding : 52

1 ORDINARY Shares held as at 10/04/2010

Name: **PETER GOATLEY**

Address:

Name: **CORRINE GOATLEY**

Address:

Name: **PETER GRAINGER**

Address:

Name: **CLAIRE GRAINGER**

Address:

Shareholding : 53
1 ORDINARY Shares held as at 10/04/2010

Name: **IRIS PLAUT**

Address:

Shareholding : 54

1 ORDINARY Shares held as at 10/04/2010

Name: **ANNOUSHKA MENZIES**

Address:

Name: **MATTHEW LOTT**

Address:

Shareholding : 55

1 ORDINARY Shares held as at 10/04/2010

Name: **GIOVANNI LAMBERTI ZANARDI**

Address:

Name: **GEORGIA VINCENTI**

Address:

Shareholding : 56

1 ORDINARY Shares held as at 10/04/2010

Name: **SANDPOINT LIMITED**

Address:

Shareholding : 57

1 ORDINARY Shares held as at 10/04/2010

Name: **ASHWIN PAI**

Address:

Name: NISUTHA PAI

Address:

Shareholding : 58

1 ORDINARY Shares held as at 10/04/2010

Name: NADIA BHALOO

Address:

Shareholding : 59

1 ORDINARY Shares held as at 10/04/2010

Name: REVANTHA ARJUNA AMARARSINHA

Address:

Shareholding : 60

1 ORDINARY Shares held as at 10/04/2010

Name: **PETER KHAI TRIO**

Address:

Name: **LANNA THAO VI**

Address:

Shareholding : 61

4 ORDINARY Shares held as at 10/04/2010

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST**

Address:

Shareholding : 62

1 ORDINARY Shares held as at 10/04/2010

Name: **AKSHAYA PRASAD**

Address:

Name: **NISUTHA SOLI**

Address:

Shareholding : 63

2 ORDINARY Shares held as at 10/04/2010

Name: **MAIDENWAY LIMITED**

Address:

Shareholding : 64

1 ORDINARY Shares held as at 10/04/2010

Name: **REBECCA CLAIRE COOMBES**

Address:

Shareholding : 65

1 ORDINARY Shares held as at 10/04/2010

Name: **CHIEW CHENG KHOO**

Address:

Shareholding : 66

1 ORDINARY Shares held as at 10/04/2010

Name: **FREDERICK ALEXANDER EWEN WOOLFE**

Address:

Shareholding : 67

1 ORDINARY Shares held as at 10/04/2010

Name: **LUKE SHEPHERD**

Address:

Name: **JACOB SHEPHERD**

Address:

Shareholding : 68

1 ORDINARY Shares held as at 10/04/2010

Name: **KATHLEEN MADDEN**

Address:

Name: **PAUL FRANTZ**

Address:

Shareholding : 69

1 ORDINARY Shares held as at 10/04/2010

Name: **NICHOLAS BEKOS**

Address:

Shareholding : 70

1 ORDINARY Shares held as at 10/04/2010

Name: **AMAL AVRAMIDES**

Address:

Name: NICOLE AVRAMIDES

Address:

Shareholding : 71

1 ORDINARY Shares held as at 10/04/2010

Name: PAOLO CLEMENTE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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