



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJF2LTW7

Company Name: **Mindmere Limited**

Company Number: **01578418**

Date of this return: **10/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **GORDON & CO 6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GORDON & CO.**

*Registered or
principal address:* **6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01241567**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ERNEST PETER**

Surname: **EBAN**

Former names:

Service Address: **FLAT 1 166 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
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): **MR JOHN BERNARD**

Surname: **O'NEILL**

Former names:

Service Address: **FLAT 2 154 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
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): **MR ANAND**

Surname: **SINGH**

Former names:

Service Address: **FLAT 1 154 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
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): **MR DANNY**

Surname: **ZAIDIFARD**

Former names:

Service Address: **FLAT 7 154 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/04/2011 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 2011-04-10
Name: REVANTHA ARJUNA AMARARSINHA

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-10
Name: AMAL AVRAMIDES

Name: NICOLE AVRAMIDES

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-10
Name: AMIT BATRA

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-10
Name: NICHOLAS BEKOS

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-10
Name: RYAD PARSLANE BELABDELOUAHAB

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-10

Name: JOHN BERNARD

Name: ANGELA MARY O'NEILL

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-10
Name: NADIA BHALOO

Shareholding 8 : 1 ORDINARY shares held as at 2011-04-10
Name: DARRELL BARRY BROWN

Shareholding 9 : 1 ORDINARY shares held as at 2011-04-10
Name: GOWRI CAVALE

Shareholding 10 : 1 ORDINARY shares held as at 2011-04-10
Name: PAOLO CLEMENTE

Shareholding 11 : 1 ORDINARY shares held as at 2011-04-10
Name: ANDREW EDWARD COLLETT

Name: FAY LOUISE SUMMERS

Shareholding 12 : 1 ORDINARY shares held as at 2011-04-10
Name: REBECCA CLAIRE COOMBES

Shareholding 13 : 0 ORDINARY shares held as at 2011-04-10
1 shares transferred on 2010-10-11
Name: PETER ALEXANDER CROWLEY

Shareholding 14 : 1 ORDINARY shares held as at 2011-04-10
Name: DAPHNE MICHELLE CUTLER

Name: NICHOLAS MARTIN CUTLER

Shareholding 15 : 1 ORDINARY shares held as at 2011-04-10
Name: PETER KHAI TRIO DAO

Name: LANNA THAO VI

Shareholding 16 : 0 ORDINARY shares held as at 2011-04-10
1 shares transferred on 2011-01-13
Name: DAVID RENWICK LTD

Shareholding 17 : 1 ORDINARY shares held as at 2011-04-10
Name: ERNEST EBAN

Shareholding 18 : 1 ORDINARY shares held as at 2011-04-10
Name: GEORGY EGEROV

Shareholding 19 : 1 ORDINARY shares held as at 2011-04-10
Name: PETER GOATLEY

Name: CORINNE GOATLEY

Name: CLAIRE GRAINGER

Name: PETER GRAINGER

Shareholding 20 : 1 ORDINARY shares held as at 2011-04-10
Name: CATRIONA EMILY CAMERON HANDS

Shareholding 21 : 0 ORDINARY shares held as at 2011-04-10
 1 shares transferred on 2010-05-13
Name: WILLIAM HANDS

Shareholding 22 : 1 ORDINARY shares held as at 2011-04-10
Name: CATHERINE ANNE HEATH

Shareholding 23 : 1 ORDINARY shares held as at 2011-04-10
Name: SAMIRA HEYDARI

Shareholding 24 : 1 ORDINARY shares held as at 2011-04-10
Name: ANTON NIKOLAI KASZUBAUSKI

Shareholding 25 : 1 ORDINARY shares held as at 2011-04-10
Name: JOHN KENNEALY

Shareholding 26 : 1 ORDINARY shares held as at 2011-04-10
Name: NAWEED KHALIQUE

Name: STUART PAUL HAMON

Shareholding 27 : 1 ORDINARY shares held as at 2011-04-10
Name: CHIEW CHENG KHOO

Shareholding 28 : 1 ORDINARY shares held as at 2011-04-10
Name: OLUBUKUNOLA OLAYINKA OLAJUGBA KUTI

Shareholding 29 : 1 ORDINARY shares held as at 2011-04-10
Name: ANTHEA LAKE

Shareholding 30 : 1 ORDINARY shares held as at 2011-04-10
Name: KATHLEEN MADDEN

Name: PAUL FRANTZ

Shareholding 31 : 2 ORDINARY shares held as at 2011-04-10
Name: MAIDENWAY LTD

Shareholding 32 : 1 ORDINARY shares held as at 2011-04-10
Name: ANOUSHKA MENZIES

Name: MATTHEW LOTT

Shareholding 33 : 1 ORDINARY shares held as at 2011-04-10
Name: MICHAEL MGAL

Shareholding 34 : 1 ORDINARY shares held as at 2011-04-10
Name: BOUTROS MICHEL

Name: SHEILA ABOU-NADER

Shareholding 35 : 1 ORDINARY shares held as at 2011-04-10
Name: CLEYENNE MIOTTO

Shareholding 36 : 0 ORDINARY shares held as at 2011-04-10
1 shares transferred on 2010-05-21
Name: ROBERT STEPHEN MOAKES

Name: CECILE HELENE DARNELL

Shareholding 37 : 1 ORDINARY shares held as at 2011-04-10
Name: NICHOLAS IAN MOLE

Name: CHIAKI NONAKA

Shareholding 38 : 0 ORDINARY shares held as at 2011-04-10
1 shares transferred on 2011-03-08
Name: CHARLOTTE EMMA MOURLET

Shareholding 39 : 4 ORDINARY shares held as at 2011-04-10
Name: NORTHUMBERLAND & DURHAM PROPERTY TRUST

Shareholding 40 : 1 ORDINARY shares held as at 2011-04-10
Name: ASWIN PAI

Name: ANURADHA PAI

Shareholding 41 : 1 ORDINARY shares held as at 2011-04-10
Name: JAYANTKUMAR PATEL

Name: URMILABEN JAYANTKUMAR PATEL

Shareholding 42 : 1 ORDINARY shares held as at 2011-04-10
Name: IRIS PAUL

Shareholding 43 : 1 ORDINARY shares held as at 2011-04-10
Name: AKSHAYA PRASAD

Name: NISUTHA SOLI

Shareholding 44 : 1 ORDINARY shares held as at 2011-04-10
Name: S F H RAZVI

Name: RANA FAROOQ

Shareholding 45 : 1 ORDINARY shares held as at 2011-04-10
Name: ALAN REES

Name: PATRICK NEIL JAMES

Shareholding 46 : 1 ORDINARY shares held as at 2011-04-10
Name: GIOVANNI RUSSO

Shareholding 47 : 1 ORDINARY shares held as at 2011-04-10
Name: SANDPOINT LIMITED

Shareholding 48 : 1 ORDINARY shares held as at 2011-04-10
Name: SURYA PRAKASH SAXENA

Name: MARIAMMA SAXENA

Shareholding 49 : 1 ORDINARY shares held as at 2011-04-10
Name: LUKE SHEPHERD

Name: JACOB SHEPHERD

Shareholding 50 : 1 ORDINARY shares held as at 2011-04-10
Name: ROOHI SIDDIQUI

Shareholding 51 : 0 ORDINARY shares held as at 2011-04-10

1 shares transferred on 2011-01-13

Name: **PETER SNAPE**

Shareholding 52 : **1 ORDINARY shares held as at 2011-04-10**

Name: **SAMANTHA OLGEN CHELIO TEAR**

Name: **ROLAND LEE MALKIN**

Shareholding 53 : **1 ORDINARY shares held as at 2011-04-10**

Name: **DAVID ROYCE TRENER**

Name: **VERA TRENER**

Shareholding 54 : **1 ORDINARY shares held as at 2011-04-10**

Name: **PAUL TRUEB**

Shareholding 55 : **1 ORDINARY shares held as at 2011-04-10**

Name: **RITSUKO TSUNODA**

Shareholding 56 : **1 ORDINARY shares held as at 2011-04-10**

Name: **SEEMA UPPAL**

Name: **ANAND PRATAP SINGH**

Shareholding 57 : **1 ORDINARY shares held as at 2011-04-10**

Name: **CINDY ALICE VARGA**

Shareholding 58 : **1 ORDINARY shares held as at 2011-04-10**

Name: **FREDERICK ALEXANDER EWEN WOOLFE**

Shareholding 59 : **1 ORDINARY shares held as at 2011-04-10**

Name: **GIOVANNI LAMBERTI ZANARDI**

Name: **GIORGIA VICENTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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