



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18LBHLS

Company Name: **CAMPDEN HILL TOWERS MANAGEMENT LIMITED**

Company Number: **01649397**

Date of this return: **04/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **H S (NOMINEES) LIMITED**

*Registered or
principal address:* **FIRST FLOOR BATTLE HOUSE
1 EAST BARNET ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 8RR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2589823**

Company Director ***I***

Type: **Person**

Full forename(s): **CLIVE**

Surname: **EBBERSON**

Former names:

Service Address: **10 CAMPDEN HILL TOWERS
NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3QW**

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

Date of Birth: **25/10/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DORIS**

Surname: **GILBERT**

Former names:

Service Address: **5 IVY LODGE
NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3QS**

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

Date of Birth: **21/01/1936** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL LOUIS**

Surname: **GOLDBERG**

Former names:

Service Address: **44 CAMPDEN HILL TOWERS
112 NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3QW**

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

Date of Birth: **09/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR MARY ELLEN**

Surname: **HAWKEY**

Former names:

Service Address: **50 CAMPDEN HILL TOWERS
112 NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3QW**

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

Date of Birth: **29/04/1945** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **HOWARD**

Former names:

Service Address: **4 ADMIRALS WALK
WEST CLIFF ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5HH**

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

Date of Birth: **17/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID DAWSON**

Surname: **MARTIN**

Former names:

Service Address: **4 ADMIRALS WALK
WEST CLIFF ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5HH**

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

Date of Birth: **17/06/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **HADRIEN JUSTE**

Surname: **RAMBACH**

Former names:

Service Address: **34 CAMPDEN HILL TOWERS
112 NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3QW**

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

Date of Birth: **11/06/1981**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID STEWART**

Surname: **SHERLOCK-THOMAS**

Former names:

Service Address: **8 RABY PLACE
BATHWICK HILL
BATH
AVON
UNITED KINGDOM
BA2 4EH**

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

Date of Birth: **13/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **TURNER**

Former names:

Service Address: **2 IVY LODGE
112 NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3QS**

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

Date of Birth: **22/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-07-29

Name: MR & MRS A R ABID

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER BRIAN ADIE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: H AHMAD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TINA AHMED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: S M AH

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-07-19

Name: AKAR ONE LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: YASMIN AL HAIDARY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ADEL ALI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A H & F H F AL YAMANI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: N A F AMIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: F ANAGNOU

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A R EVANS, A M EVANS & C M EVANS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: AVENUE HOLDINGS S A

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: AVENUE HOLDINGS S A

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: AVENUE HOLDINGS S A

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: AVENUE HOLDINGS S A

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: AVENUE HOLDINGS S A

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: I BADRUDDIN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: I BADRUDDIN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: N R BAMFORD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MRS N R BAMFORD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: BEALSMILL LTD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: BEALSMILL LTD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD BERNADOTTE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: H M BLACK

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: BEIRUM BLAND

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: P BODMAN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MISS R S N CARNE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: J R A CATOR

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MRS C E CATOR

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: B CHEVALLEY DE RIVAZ

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MS S L CHEVALLEY DE RIVAZ

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: CHIANTI INVESTMENTS LIMITED

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: CHIANTI INVESTORS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ANDROULLA CONSTANDINIDES

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: M COSTA

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: H M H DANCY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: DAWNHOLT LTD

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: D BALOCCO & MS S DRAGO

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: DR G W & MRS M K KAMIL

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: DR H YOUSIF & R I KHALIL

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: DR MICHAEL MCKIE & MISS M P LETERMENDIA

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: C EBBERSON

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: I EL SAYED

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: H E ELSIDDIQ (AKA H E TABIEDI)

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: ENRICO G A BASI & ANDREW F BASSI

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

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: R P FAGG

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: D E FAIRLEIGH

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MISS F FARAZMAND

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: FELICITY ANNE COXON & ZOE GRACE CONSTANCE COXON

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

Name: FIELDWAY PROPERTY INVESTMENTS LTD

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: MISS C M FINCH

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: MISS M J GALE

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: M O M GERIOU

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: DORIS GILBERT

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: GRAND HOLDINGS ESTABLISHMENT

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: MS MAX R HAMILTON-LITTLE

Shareholding 59 : 1 ORDINARY shares held as at the date of this return

Name: R J HAWKEY

Shareholding 60 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-02-24

Name: FREDERIK HESSELHOJ

Shareholding 61 : 1 ORDINARY shares held as at the date of this return

Name: MS FIONA JANE HOLLAND

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

Name: P A HOWARD

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

Name: H S BASIL & I MIKHAIL

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

Name: MRS T J R JACOB

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

Name: CONSTANCE KYRIAZAKOU

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: A A LAJAM

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: DR P T LASCELLES

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: DR P T LASCELLES

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: W W LEE

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: GIANLUCA LESINA

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: LINTSBROOK DEVELOPMENTS LTS

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: MISS NATALIYA LUCHNIKOVA

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: LUIGI BOGLIONE & MS VALENTINA MINETTI

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: R D MACKENZIE

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: P MARSHALL

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: D D MARTIN

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: J MASSARIK

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: NIALl MCMAHON LTD

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: MFB MOHAMMAD AZMI & FB JAMULUDIN

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: M GOLDBERG & MRS C GOLDBERG

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: MISS N.M. PANJAWANI & I. BASHIR

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: N C MORRIS

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: MISS S MOVAFFAGH

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: MRS A A M KALANTER & MISS M I KALANTER

Shareholding 85 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-07
Name: M R GEDRYCH & N J WHITE

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS A A H MOUSA

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D H MARTIN

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS T GOPEESINGH

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: MRS M COATS & MR J X COATS

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: PAVEL V NAUMCHENKO & IRINA V NAUMCHENKO

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: NORTHUMBERLAND & DURHAM PROP TRUST LTD

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: MRS A NORTON GRIFFITHS

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: AI LIN ONG

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: S J H ONG JU HAN

Shareholding 95 : 1 ORDINARY shares held as at the date of this return

Name: MRS J E OUTTRIM

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: P A HOWARD & D D MARTIN

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: P DE RIVAZ & MRS J L DE RIVAZ

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: PEYMAN INC

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: J C G PHILLIPS

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: P I BUCHMAN & M J MCADAM

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL JAMES PLANT

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: J A A POTEZ

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: PRESTIGE MANAGEMENT S A

Shareholding 104 : 1 ORDINARY shares held as at the date of this return
Name: DR A RESHAD

Shareholding 105 : 1 ORDINARY shares held as at the date of this return
Name: J ROLLESTON

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: MISS A M ROOKER

Shareholding 107 : 1 ORDINARY shares held as at the date of this return
Name: M P A SARNE

Shareholding 108 : 1 ORDINARY shares held as at the date of this return
Name: MISS J A SHENTON

Shareholding 109 : 1 ORDINARY shares held as at the date of this return
Name: D SHERLOCK-THOMAS

Shareholding 110 : 1 ORDINARY shares held as at the date of this return

Name: S H GAILANI & MRS S GAILANI

Shareholding 111 : 1 ORDINARY shares held as at the date of this return
Name: T SHIA

Shareholding 112 : 1 ORDINARY shares held as at the date of this return
Name: H S SIDDIQUI

Shareholding 113 : 1 ORDINARY shares held as at the date of this return
Name: R SIHA

Shareholding 114 : 1 ORDINARY shares held as at the date of this return
Name: MRS J K SINGH (DECEASED)

Shareholding 115 : 1 ORDINARY shares held as at the date of this return
Name: MRS M SMALLWOOD

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: A SOMANATH

Shareholding 117 : 1 ORDINARY shares held as at the date of this return
Name: MRS N SOWMAN

Shareholding 118 : 1 ORDINARY shares held as at the date of this return
Name: MISS J S SPEARMAN

Shareholding 119 : 1 ORDINARY shares held as at the date of this return
Name: P SPHIKAS

Shareholding 120 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-04-10
Name: R F STEVENS

Shareholding 121 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW SUTCLIFFE

Shareholding 122 : 1 ORDINARY shares held as at the date of this return
Name: S W GOBRIAL, H R MEKHAIL & S S WADIA

Shareholding 123 : 1 ORDINARY shares held as at the date of this return
Name: A M TAGHIZADEH

Shareholding 124 : 1 ORDINARY shares held as at the date of this return
Name: MURAT EMRAH TATAR

Shareholding 125 : 1 ORDINARY shares held as at the date of this return
Name: B H Y TAWADROUS

Shareholding 126 : 1 ORDINARY shares held as at the date of this return
Name: P W TEMPLETON

Shareholding 127 : 1 ORDINARY shares held as at the date of this return
Name: N V TOSALU

Shareholding 128 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RICHARD TURNER

Shareholding 129 : 1 ORDINARY shares held as at the date of this return
Name: P M WARRINGTON-SHAW

Shareholding 130 : 1 ORDINARY shares held as at the date of this return
Name: W D W DOSS, W W DOSS, MRS M W DOSS

Shareholding 131 : 1 ORDINARY shares held as at the date of this return
Name: WESTGLADE PROPERTY HOLDINGS LTD

Shareholding 132 : 1 ORDINARY shares held as at the date of this return
Name: WESTGLADE PROPERTY HOLDINGS LTD

Shareholding 133 : 1 ORDINARY shares held as at the date of this return
Name: WESTGLADE PROPERTY HOLDINGS LTD

Shareholding 134 : 1 ORDINARY shares held as at the date of this return
Name: MISS C M WISEMAN

Shareholding 135 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS E XENOPHONTOS

Shareholding 136 : 1 ORDINARY shares held as at the date of this return
Name: A XENOPHONTOS & F XENTONIADOU-XENOPHONTOS

Shareholding 137 : 1 ORDINARY shares held as at the date of this return
Name: FEREUDOUN YASEREBI

Shareholding 138 : 1 ORDINARY shares held as at the date of this return
Name: MRS B H YASSA

Shareholding 139 : 1 ORDINARY shares held as at the date of this return
Name: M YASSIN

Shareholding 140 : 1 ORDINARY shares held as at the date of this return
Name: M YASSIN

Shareholding 141 : 1 ORDINARY shares held as at the date of this return
Name: S YOUSSEFIAN

Shareholding 142 : 1 ORDINARY shares held as at the date of this return
Name: SUNGHYUN YU

Shareholding 143 : 1 ORDINARY shares held as at the date of this return
Name: MRS S YUSUF

Shareholding 144 : 1 ORDINARY shares held as at the date of this return
Name: MISS D YUSUPOVA

Shareholding 145 : 1 ORDINARY shares held as at the date of this return
Name: DR I ZAINUDDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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