



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01649397**

Date of this return: **04/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **22A CRAWFORD PLACE
LONDON
ENGLAND
W1H 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARY FRANCES**

Surname: **SHEARER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NASHAAT AHMOUS FARON**

Surname: **AMIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR/MANAGER REAL
ESTATE**

Company Director **2**

Type: **Person**
Full forename(s): **SOULEYMANE LEONARD**

Surname: **BA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1981** *Nationality:* **SENEGALESE**

Occupation: **INVESTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ROSEMARY SUSAN NATTALI**

Surname: **CARNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT DEAN**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1972** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **SARA**

Surname: **MOVAFAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1954** Nationality: **BRITISH**

Occupation: **RETIRED LECTURER**

Company Director **6**

Type: **Person**
Full forename(s): **DR ARMAN**

Surname: **SAHOVIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1985** *Nationality:* **BRITISH**

Occupation: **QUANTITATIVE ANALYST**

Company Director **7**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SARNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ALEXIOS**

Surname: **SKARLATOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1972** Nationality: **GREEK**

Occupation: **EUROPEAN UNION OFFICIAL**

Company Director 9

Type: **Person**
Full forename(s): **FEREUDOUN**

Surname: **YASSREBI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1944** 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 04/05/2016 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 shares held as at the date of this return**
Name: **PETER BRIAN ADIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H AHMAD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA AHMED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S M AH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **YASMIN AL HAIDARY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ADEL ALI**

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

Name: FIRAS JASSIM ALSAED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: A H & F H F AL YAMANI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: N A F AMIN

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A R EVANS, A M EVANS & C M EVANS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: I BADRUDDIN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: I BADRUDDIN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: N R BAMFORD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS N R BAMFORD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BEALSMILL LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: BEALSMILL LTD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD BERNADOTTE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: H M BLACK

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: BEIRUM BLAND

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-11-11
Name: P BODMAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MISS R S N CARNE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: J R A CATOR

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MS S L CHEVALLEY DE RIVAZ

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: CHIANTI INVESTMENTS LIMITED

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: CHIANTI INVESTORS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: CHUN-WAI LAM AND SIO-FONG HO

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ANDROULLA CONSTANDINIDES

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: M COSTA

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: H M H DANCY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: DAWNHOLT LTD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: D BALOCCO & MS S DRAGO

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: HAYLEY DENNING

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: DR G W & MRS M K KAMIL

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: DR H YOUSIF & R I KHALIL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: DR MICHAEL MCKIE & MISS M P LETERMENDIA

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: C EBBERSON

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: I EL SAYED

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: H E ELSIDDIQ (AKA H E TABIEDI)

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: ELVIRE REBECCA LIBCHABER & SAMIRE RAJENDRA ABHYANKAR

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ENRICO G A BASI & ANDREW F BASSI

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: A HUSSEIN FADLALLAH

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: R P FAGG

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: D E FAIRLEIGH

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MISS F FARAZMAND

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: FELICITY ANNE COXON & ZOE GRACE CONSTANCE COXON

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: FIELDWAY PROPERTY INVESTMENTS LTD

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD HUGH FITZWILLIAM-LAY

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MISS M J GALE

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: M O M GERIOU

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

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: GRAND HOLDINGS ESTABLISHMENT

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MS MAX R HAMILTON-LITTLE

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

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: R J HAWKEY

Shareholding 56 : 5 ORDINARY shares held as at the date of this return
Name: HOLBORN ESTATE NOMINEES LIMITED

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MS FIONA JANE HOLLAND

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: P A HOWARD

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: H S BASIL & I MIKHAIL

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: MRS T J R JACOB

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

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

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: DR P T LASCELLES

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

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: SOULEYMANE M LEONARD BA

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: GIANLUCA LESINA

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: LINTSBROOK DEVELOPMENTS LTS

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: MISS NATALIYA LUCHNIKOVA

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: R D MACKENZIE

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: P MARSHALL

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: J MASSARIK

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: NIALL MCMAHON LTD

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: MFB MOHAMMAD AZMI & FB JAMULUDIN

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: M GOLDBERG & MRS C GOLDBERG

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: MISS N.M. PANJAWANI & I. BASHIR

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMAD FAIZ BIN MOHAMMED AZMI & FAIZAH BINTI JAMALDIN

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: N C MORRIS

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: MISS S MOVAFFAGH

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: MRS A A M KALANTER & MISS M I KALANTER

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS A A H MOUSA

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D H MARTIN

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS T GOPEESINGH

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: MRS M COATS & MR J X COATS

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: PAVEL V NAUMCHENKO & IRINA V NAUMCHENKO

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: NORTHUMBERLAND & DURHAM PROP TRUST LTD

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: MRS A NORTON GRIFFITHS

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: AI LIN ONG

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: MRS J E OUTTRIM

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: P A HOWARD & D D MARTIN

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: P DE RIVAZ & MRS J L DE RIVAZ

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: PEYMAN INC

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: J C G PHILLIPS

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: P I BUCHMAN & M J MCADAM

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL JAMES PLANT

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: J A A POTEZ

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: PRESTIGE MANAGEMENT S A

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: RAMIN RAZZAGHI

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: DR A RESHAD

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

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: MISS A M ROOKER

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: M P A SARNE

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

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: D SHERLOCK-THOMAS

Shareholding 104 : 1 ORDINARY shares held as at the date of this return
Name: T SHIA

Shareholding 105 : 1 ORDINARY shares held as at the date of this return
Name: H S SIDDIQUI

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: R SIHA

Shareholding 107 : 1 ORDINARY shares held as at the date of this return
Name: MRS J K SINGH (DECEASED)

Shareholding 108 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-10
Name: MRS M SMALLWOOD

Shareholding 109 : 1 ORDINARY shares held as at the date of this return
Name: A SOMANATH

Shareholding 110 : 1 ORDINARY shares held as at the date of this return
Name: MRS N SOWMAN

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

Name: IVAN RICHARD SPEIGHT

Shareholding 112 : 1 ORDINARY shares held as at the date of this return
Name: P SPHIKAS

Shareholding 113 : 1 ORDINARY shares held as at the date of this return
Name: S W GOBRIAL, H R MEKHAIL & S S WADIA

Shareholding 114 : 1 ORDINARY shares held as at the date of this return
Name: A M TAGHIZADEH

Shareholding 115 : 1 ORDINARY shares held as at the date of this return
Name: MURAT EMRAH TATAR

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: P W TEMPLETON

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

Shareholding 118 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-01
Name: PAUL RICHARD TURNER

Shareholding 119 : 1 ORDINARY shares held as at the date of this return
Name: VAIDEHI CHANDRASEKAR AND KADIRVELU BABA CHANDRASEKAR

Shareholding 120 : 1 ORDINARY shares held as at the date of this return
Name: P M WARRINGTON-SHAW

Shareholding 121 : 1 ORDINARY shares held as at the date of this return
Name: W D W DOSS, W W DOSS, MRS M W DOSS

Shareholding 122 : 1 ORDINARY shares held as at the date of this return
Name: WESTGLADE PROPERTY HOLDINGS LTD

Shareholding 123 : 1 ORDINARY shares held as at the date of this return
Name: WESTGLADE PROPERTY HOLDINGS LTD

Shareholding 124 : 1 ORDINARY shares held as at the date of this return
Name: WESTGLADE PROPERTY HOLDINGS LTD

Shareholding 125 : 1 ORDINARY shares held as at the date of this return
Name: MISS C M WISEMAN

Shareholding 126 : 1 ORDINARY shares held as at the date of this return
Name: ALEXIS XENOPHONTOS

Shareholding 127 : 1 ORDINARY shares held as at the date of this return
Name: JASON XENOPHONTOS

Shareholding 128 : 1 ORDINARY shares held as at the date of this return
Name: FEREUDOUN YASEREBI

Shareholding 129 : 1 ORDINARY shares held as at the date of this return
Name: MRS B H YASSA

Shareholding 130 : 1 ORDINARY shares held as at the date of this return
Name: M YASSIN

Shareholding 131 : 1 ORDINARY shares held as at the date of this return
Name: M YASSIN

Shareholding 132 : 1 ORDINARY shares held as at the date of this return
Name: S YOUSSEFIAN

Shareholding 133 : 1 ORDINARY shares held as at the date of this return
Name: SUNGHYUN YU

Shareholding 134 : 1 ORDINARY shares held as at the date of this return
Name: MRS S YUSUF

Shareholding 135 : 1 ORDINARY shares held as at the date of this return
Name: MISS D YUSUPOVA

Shareholding 136 : 1 ORDINARY shares held as at the date of this return
Name: DR I ZAINUDDIN

Shareholding 137 : 1 ORDINARY shares held as at the date of this return
Name: LAURA NAVARRO

Name: RODERIC JOHN MATHISEN

Shareholding 138 : 1 ORDINARY shares held as at the date of this return
Name: DARYA NAUMCHENKO

Shareholding 139 : 1 ORDINARY shares held as at the date of this return
Name: ANNA-CHRISTINA BOEHM

Authorisation

Authenticated

This form was authorised by one of the following:

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