



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORCHARD COURT (PORTMAN SQUARE) LIMITED**

Company Number: **01781246**

Date of this return: **19/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **FIOSAM HOUSE
25 STATION ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1PH**

Officers of the company

Company Secretary 1

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

Surname: **APPERLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AL-TURKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1960** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **BAHAEDDINE**

Surname: **BASSATNE**

Former names:

Service Address: **52 ORCHARD COURT
PORTMAN SQUARE
LONDON
W1H 9PD**

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

Date of Birth: **10/03/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **DJANOGLY**

Former names:

Service Address: **10 NEW SQUARE
LINCOLN'S INN
LONDON
UNITED KINGDOM
WC2A 3QG**

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

Date of Birth: **21/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **LEMOS**

Former names:

Service Address: **50 ORCHARD COURT
PORTMAN SQUARE
LONDON
W1H 6LG**

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

Date of Birth: **10/03/1958**

Nationality: **GREEK**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN CRAIG**

Surname: **SELLAR**

Former names:

Service Address: **FLAT A & B
12 HYDE PARK STREET
LONDON
W2 2JN**

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

Date of Birth: **28/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHANDRAVADAN MANILAL**

Surname: **SHAH**

Former names:

Service Address: **33 ORCHARD COURT
PORTMAN SQUARE
LONDON
W1H 9PD**

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

Date of Birth: **27/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54
		<i>Total aggregate nominal value</i>	54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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: JAYDAR COMPANY LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A AL-ATTIYAH

Name: M AL-ATTIYAH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRANDY LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CECORP INC

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-02-23
Name: BERTIL NYGREN

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

Name: HELEN LEE

Name: ARNOLD LEE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BELLA VISTA HOLDINGS LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CITY LANE LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLY JANE VALDEZ

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: UBK TRUSTEES GUERNSEY LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARIA ZIYNO

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: H FATTAL

Name: A.J. FATTAL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ALYA INTERNATIONAL LIMITED

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CLIPTR HOLDINGS LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: IAPETUS LIMITED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BALMORAL CAPITAL LIMITED

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: GOVERNMENT OF THE STATE OF QATAR

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ORCHARD LIMITED

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-20

Name: **DRAGON INTERNATIONAL INVESTMENTS LTD**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRANS HOLDINGS LIMITED**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **SHERRARD LIMITED**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **BERTIL NYGREN**

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

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **A AL-TURKI**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **M. GARRARD**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TIMOTHY FROST**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **KINGSLEY MARITIME INC**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **AL AHSA PROPERTIES LIMITED**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **BASWELL MANAGEMENT INC.**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **MOONCREST OVERSEAS LIMITED FLAT 36**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DJANOGLY**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **NASIL KAMBER**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **AHLI UNITED BANK (UK) PLC**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**

Name: **A & A RESIDENCE LIMITED**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **HILAL MOHAMED ABDULKAREEM AL-ZAROONI**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **ODYSSEY SHIPPING & TRADING CORP**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**
Name: **OXFORDSHIRE LIMITED**

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA VLADIMIROVNA EVDOKIMOVA**

Name: **ANATOLY EVDOKIMOV**

Shareholding 39 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL KNOBIL**

Name: **RACHEL SUMMERFIELD**

Name: **RENATA KNOBIL**

Name: **MARCEL KNOBIL**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**
Name: **R. BIRNBAUM**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**
Name: **SEA AMETHYST NAVIGATION INCORPORATED**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**
Name: **SOCIALIST FEDERAL REPUBLIC OF YUGOSLAVIA**

Shareholding 43 : **1 ORDINARY shares held as at the date of this return**
Name: **AL JASMI INVESTMENTS LIMITED (FLAT 41)**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**
Name: **SWORD INVESTMENTS LIMITED**

Shareholding 45 : **1 ORDINARY shares held as at the date of this return**
Name: **WHITSON LIMITED**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**

Name: SIRINE IDILBY

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: DRAZENKA YARON

Name: YEHEZKEL YARON

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: HAMPSTEAD CORPORATE LIMITED

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: ZEAL HOLDINGS LIMITED

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: VALLEY ESTATES LIMITED

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: PORTMAN SQUARE DEVELOPMENTS LLP

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: M AL-ATTIYAH

Name: A AL-ATTIYAH

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: SOMARITAX INVESTMENTS CORPORATION

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MASHIAH SHEM-TOV

Name: DEZI SHEM-TOV

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: TRIDENT OVERSEAS PROPERTY LTD

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: WEALTH CORE INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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