



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARP ISLAND VILLAGE NO. 1 RESIDENTS COMPANY LIMITED**

Company Number: **02049934**

Date of this return: **04/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HILLCREST ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **01943394**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NAA AYELEY**

Surname: **ATTOH**

Former names:

Service Address: **107 HARP ISLAND CLOSE
LONDON
UNITED KINGDOM
NW10 0DQ**

Country/State Usually Resident: **LONDON**

Date of Birth: **11/10/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH FREDERICK**

Surname: **DAVIS**

Former names:

Service Address: **5 LONGMOOR CLOSE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 6SX**

Country/State Usually Resident: **WORCESTERSHIRE**

Date of Birth: **01/07/1948** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **3**

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

Surname: **HUSSAIN**

Former names:

Service Address: **121 HARP ISLAND CLOSE NEASDEN
LONDON
UNITED KINGDOM
NW10 0DQ**

Country/State Usually Resident: **LONDON**

Date of Birth: **04/12/1969** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Company Director 4

Type: **Person**

Full forename(s): **MR JOE**

Surname: **PEYTON**

Former names:

Service Address: **112 HARP ISLAND CLOSE
NEASDEN
LONDON
UNITED KINGDOM
NW10 0DQ**

Country/State Usually Resident: **LONDON**

Date of Birth: **08/07/1949**

Nationality: **IRISH**

Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM AS PER CLAUSE 54. ONE VOTE PER SHARE THAT YOU HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 shares held as at the date of this return
Name: MR BEN K ADDAE

Shareholding 2 : 0 ORDINARY SHARES shares held as at the date of this return
Name: MR NASEEM AHMED

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS HASSAN JAVED & SAIRA HASSAN AKHTAR

Shareholding 4 : 2 ORDINARY SHARES shares held as at the date of this return
Name: MR ONYEMAECHI ANDREW AKABAH

Shareholding 5 : 2 ORDINARY SHARES shares held as at the date of this return
Name: MR AL SAFI WALAS ALGAWI MR KAIS

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS YASAR & MAY ALOMER

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

Name: MR YASAR ALOMER

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS MARIA ANGELICA CRISTINA ALVARES

Shareholding 9 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS JAMES ERNEST & CLAIRE CATHERINE ANDERSON

Shareholding 10 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR JAMES LEE ANDERSON

Shareholding 11 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR BRIGHT APINOKO

Shareholding 12 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR NAA AYELEY ATTOH

Shareholding 13 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ISURU CHIRATHAMAN BINDUSARA

Shareholding 14 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS GRACE BAUTISTA CABALO

Shareholding 15 : 1 ORDINARY SHARES shares held as at the date of this return
Name: CHARTERFLEET LTD

Shareholding 16 : 0 ORDINARY SHARES shares held as at the date of this return
Name: MR BAI BAI CONTEH

Shareholding 17 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS TZIRA FERNANDA CORREIA

Shareholding 18 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR SIMON A CUMMINGS

Shareholding 19 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR PETER CHARLES DARBY

Shareholding 20 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS KENNETH FREDERICK & MARGARET DAVIS

Shareholding 21 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR EDUARD DEROMA

Shareholding 22 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MR SATHAN SATHIYAVA DIVELU

Shareholding 23 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS PENELOPE ANN DOS SANTOS

Shareholding 24 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR DAVID FALLON

Shareholding 25 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR HESMATOLLAH FOROUZANFAR

Shareholding 26 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS EILEEN ANTOINETTE FLYNN

Shareholding 27 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR WILLIAM FONG

Shareholding 28 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR CHRISTOPHER FREEMAN

Shareholding 29 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS CORDELIA JOANA GHANSAH

Shareholding 30 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS NADINE HABRA

Shareholding 31 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS DIANA GABRIELLE MARGARET HIBBERT

Shareholding 32 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ILIYAS HUSSAIN

Shareholding 33 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS SAMANAH IRVANI

Shareholding 34 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR DERMOT KEOGH

Shareholding 35 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR BRIAN ANTHONY LEONARD

Shareholding 36 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS CHRISTELLE J LEPETIT

Shareholding 37 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MS VIVIANA LIGNELLI

Shareholding 38 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS CHRISTOPHER STEPHEN & JANET LUCY

Shareholding 39 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS IAON & ESTERA DOINA LUPASCU

Shareholding 40 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR KARALAPILLAI MANOHARAN

Shareholding 41 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR GULAP SINGH MANSUKHANI

Shareholding 42 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR W MCCOWAN

Shareholding 43 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR DENIS WILLIAM MCGOWAN

Shareholding 44 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MIKEBAR PROPERTIES LTD

Shareholding 45 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR JOSE BARROS MORRILLO GARCIA MR JAIME

Shareholding 46 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR DAVID CHARLES MULLINGS

Shareholding 47 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS NWAOBBO MR NWANDEI

Shareholding 48 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS EFE OLANREWaju OBAIGBENA

Shareholding 49 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS MM O'SHEA

Shareholding 50 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS KARYN MARIE O'SULLIVAN

Shareholding 51 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS S KHAN MR C A M PENNE

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

Name: MR CRIAG JEFFERSON PEREIRA

Shareholding 53 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS LORNA MARIE PERRY

Shareholding 54 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR JOE PEYTON

Shareholding 55 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR AKHIL RESHAMWALA

Shareholding 56 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR NICHOLAS ELLIOTT RICHARDS- GALLIERES

Shareholding 57 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR RICCARDI SABBATELLA

Shareholding 58 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS DAVINDER & EVA SABHARWAL

Shareholding 59 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR SEROJ SARKISSIAN

Shareholding 60 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ANDREW H SILVER

Shareholding 61 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR STEPHEN CHARLES TUCKER

Shareholding 62 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS KALPANA VEKARIA MR ANIL ARJAN

Shareholding 63 : 1 ORDINARY SHARES shares held as at the date of this return
Name: WEBSHARE LIMITED

Shareholding 64 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS BEHNAZ YAMINI-SHARIF

Authorisation

Authenticated

This form was authorised by one of the following:

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