



Companies House

AR01 (ef)

Annual Return



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X58WEZPT

Company Name: **ROEHAMPTON COURT LIMITED**

Company Number: **02151656**

Date of this return: **07/06/2016**

SIC codes: **82110**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
EC2A 2BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BEVERLY**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BEVERLEY**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): ALISON MUIR

Surname: BENNETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1945

Nationality: BRITISH

Occupation: AUTHOR

Company Director 3

Type: **Person**

Full forename(s): MR PEYMAN

Surname: DAMESTANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1960

Nationality: BRITISH

Occupation: PROJECT MANAGER

Company Director **4**

Type: **Person**
Full forename(s): **MISS LINDSAY**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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

Surname: **SUNBA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1983** Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **6**

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

Surname: **XANTHIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1952** *Nationality:* **GREEK**

Occupation: **SALES REP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHENAZ ZUBIN DABU/ ROEHAMPTON COURT LTD
<i>Name:</i>	TENAZ AGA/ ROEHAMPTON COURT LTD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEENA MOSHTAK/ ROEHAMPTON COURT LTD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON MUIR BENNETT/ROEHAMPTON COURT LTD
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSE CORTIZO/ROEHAMPTON COURT LTD
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRACY DAMESTANI/ROEHAMPTON COURT LTD
<i>Name:</i>	PEYMAN DAMESTANI/ROEHAMPTON COURT LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER EVANS/ROEHAMPTON COURT LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE GALLIANO/ROEHAMPTON COURT LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: AMIR MAZAHARI/ROEHAMPTON COURT LTD

Name: HAMID GHODS/ROEHAMPTON COURT LTD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: IAN HAY/ROEHAMPTON COURT LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SALLY HENLEY/ROEHAMPTON COURT LTD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: IMRAN SAYED/ROEHAMPTON COURT LTD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KATIE O'BRIAN/ROEHAMPTON COURT LTD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: TOBY JENKINS/ROEHAMPTON COURT LTD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KHALED KAMARALDIN/ROEHAMPTON COURT LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MARIA KARUNDE/ROEHAMPTON COURT LTD

Name: GEORGE KARUNDE/ROEHAMPTON COURT LTD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NA MA/ROEHAMPTON COURT LTD

Name: YINJUNG WANG/ROEHAMPTON COURT LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: LINDSAY KIRBY/ROEHAMPTON COURT LTD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY ALLEN /ROEHAMPTON COURT LTD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: SMITA MATHUR/ROEHAMPTON COURT LTD

Name: BHARAT MATHUR/ROEHAMPTON COURT LTD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: RASHA NASSER/ROEHAMPTON COURT LTD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: EILEEN PARKHOUSE/ROEHAMPTON COURT LTD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: RAJSHREE PANDYA/ROEHAMPTON COURT LTD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: INGRID RUGHEIMER/ROEHAMPTON COURT LTD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: KANA SAWARAGI/ROEHAMPTON COURT LTD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PAUL COOK/ROEHAMPTON COURT LTD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE TAIT/ROEHAMPTON COURT LTD

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: VASSILIS XANTHIS/ROEHAMPTON COURT LTD

Name: ALEXANDROS XANTHIS/ROEHAMPTON COURT LTD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: IAIN BEAUCHAMP/ROEHAMPTON COURT 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.