



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2015**

**X4M9F0IJ**

*Company Name:* **WELBECK HOUSE (MANAGEMENT COMPANY) LIMITED**

*Company Number:* **02316643**

*Date of this return:* **14/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O RENDALL AND RITTNER LIMITED  
PORTSOKE HOUSE 155-157 MINORIES  
LONDON  
EC3N 1LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RENDALL AND RITTNER LIMITED**

*Registered or  
principal address:* **PORTSOKEN HOUSE 155 - 157 MINORIES  
LONDON  
ENGLAND  
EC3N 1LJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **02515428**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KEVIN ALAN**

*Surname:*                **BONE**

*Former names:*

*Service Address:*        **FLAT 8 CROFTON HOUSE  
1-5 NEW CAVENDISH STREET  
LONDON  
W1G 8US**

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

*Date of Birth:*    **\*\*/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>24</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>24</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>NONE</b>                   |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>24</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>24</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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:* **FARAHNAZ ABDUL LATIF GALADARI**

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

*Name:* **FIONA MCKINNON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAMELLIA ABOULLAN SALEH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN TAYLOR GREENLAND**

*Name:* **BARBARA INGE COUISTA GREENLAND**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOUMAILA ABDULLA SALEH**

*Name:* AHAMAD ABDUL RAHMAN FALAKNAZ

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* PRABHJOJ KAUR WALIA

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* FARAHAZ ABDUL LATIF GALADARI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* BONNY BLYTHE LTD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* FAISAL ALMATROOK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* HANNA EL-ILABI

*Name:* MASOUD SALEH JARNAZ

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAMARA PROPERTIES LTD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* IKRA PROPERTIES LTD

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUDY PARK JOO

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA SCOTT

*Name:* FRANCIS ALEXANDER SCOTT

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE ANSON

*Name:* KIRSTY JANE ANSON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAXTON VIEW BUSINESS INC

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

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* RONNIE AARON SHAHMOON

*Name:* SUZETTE DANY SHAHMOON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* SANDIP CHADHA

*Name:* NAMITA SANDIP CHADHA

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* HAWA & ZAHID ADAMJEE

*Name:* ANJUM AHMED & ASMAT JAFFER

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

*Name:* WEI LYN LOH

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

*Name:* NEVILLE JEHANGIR

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

*Name:* OKAIKA INVESTMENTS LTD

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* JILL BROOME

*Name:* JONATHAN KINGHAM BROOME

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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