



Companies House

**AR01** (ef)

**Annual Return**



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**X40O AQ2B**

*Company Name:* **"MAGNOLIA COURT RESIDENTS" COMPANY LIMITED**

*Company Number:* **02407980**

*Date of this return:* **02/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1341 HIGH ROAD  
WHETSTONE  
LONDON  
N20 9HR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CAROLINE TERESA**

Surname: **DAVEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HOVESPIAN**

Former names:

Service Address: **51 ENGEL PARK  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 2HE**

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

Date of Birth: **18/10/1972**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>80</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>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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:* **IMDAD CASSIM JAMALDEEN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MILLICENT DANA BLISS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MINA BERMAN**

*Name:* **PINCUS BERMAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR IAN FENNER**

*Name:* **JUDITH INGER FENNER**

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

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

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID STEPHEN SIMONS

*Name:* ZAFIRA ZAFI SIMONS

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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.