



Companies House

AR01 (ef)

Annual Return



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Company Name: "MAGNOLIA COURT RESIDENTS" COMPANY LIMITED

Company Number: 02407980

Date of this return: 02/01/2016

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

Company Director 1

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

Surname: **HOVESPIAN**

Former names:

Service Address: **DORFSTRASSE 19
DIETLIKON
8305
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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

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: **PINCUS BERMAN**

Name: **MINA BERMAN**

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

Name: **TREVOR IAN 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: ZAFIRA ZAFI SIMONS

Name: DAVID STEPHEN SIMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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