



Companies House

— for the record —
Company Name

22 COLLINGHAM GARDENS
LIMITED

Company Type
**Private Company Limited By
Shares**

Company Number
2529836

Information extracted from
Companies House records on
16th July 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2529836/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Westbrooke House 76, HIGH Street Alton Hampshire GU34 1EN	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Westbrooke House 76 High Street Alton Hampshire	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Walid BOUSTANY</p> <p>Address 22 Collingham Gardens London SW5 0HL</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Walid BOUSTANY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Walid BOUSTANY</p> <p>Address 22 Collingham Gardens London SW5 0HL</p> <p>Date of birth 08/07/1955</p> <p>Nationality British</p> <p>Occupation Banking</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Walid BOUSTANY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Baudouin DUNAND</p> <p>Address 22 Chemin De La Batiule Puplinge 1241 Switzerland</p> <p>Date of birth 05/12/1954</p> <p>Nationality Swiss</p> <p>Occupation Lawyer</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Baudouin DUNAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Joanna Margaret Logan EDWARDS</p> <p>Address The Old Fox And Hounds St James Street Shaftesbury Dorset SP7 8HF</p> <p>Date of birth 11/10/1958</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joanna Margaret Logan EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Martin JAHANGIRI MBBS

Address
22 Collingham Gardens
London
SW5 0HL

Date of birth 12/05/1962

Nationality Iranian

Occupation Doctor Of Medicine

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martin JAHANGIRI MBBS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	9	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£9.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£9.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Walid BOUSTANY		Name _____		Shares transferred by Walid BOUSTANY		
		Address _____ _____ _____				
Address Flat 5, 22 Collingham Gardens London SW5 0HL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		Class _____	Number _____	Date of transfer ____/____/____		
> Shareholder Name Walid BOUSTANY		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Walid BOUSTANY		
		Address _____ _____ _____				
Address Flat 5, 22 Collingham Gardens London SW5 0HL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		Class _____	Number _____	Date of transfer ____/____/____		
> Shareholder Name Veronica M. DE BOUSTANY		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Veronica M. DE BOUSTANY		
		Address _____ _____ _____				
Address Flat 5 22 Collingham Gardens London SW5 0HL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		Class _____	Number _____	Date of transfer ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Erica COOPE		Name _____		Shares transferred by Erica COOPE		
		Address _____ _____ _____				
Address 3 Selwood Terrace London SW7 3QN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name John W. DUFFIELD		Name _____		Shares transferred by John W. DUFFIELD		
		Address _____ _____ _____				
Address Down End House Chiswick Newbury Berks RG20 8JG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Joana Margaret Logan EDWARDS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Joana Margaret Logan EDWARDS		
		Address _____ _____ _____				
Address Hambledon Clayesmore Iwerne Minster DT11 8LJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Edwards HUGO Address Hambledon Clayesmore Iwerne Minster DT11 8LJ Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Edwards HUGO Class _____ Number _____ Date of transfer ____/____/____ _____ _____				
> Shareholder Name Leila JAHANGIRI Address Flat 7 22 Collingham Gardens London SW5 0HL Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Leila JAHANGIRI Class _____ Number _____ Date of transfer ____/____/____ _____ _____				
> Shareholder Name Magan JAHANGIRI Address Flat 7 22 Collingham Gardens London SW5 0HL Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Magan JAHANGIRI Class _____ Number _____ Date of transfer ____/____/____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name PEANO INTERNATIONAL SA		Name 		Shares transferred by PEANO INTERNATIONAL SA		
Address C/O Amherss Brown Colombetti 2 Duke Street London		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 2		Number		Class Number Date of transfer		
				_ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
				_ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name Lucio PIZZETI		Name 		Shares transferred by Lucio PIZZETI		
Address Flat 6 22 Collingham Gardens London SW5 0HL		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 1		Number		Class Number Date of transfer		
				_ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
				_ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

21 / 2 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/8/2005
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th August 2006 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

WALID BOUSTANY

Telephone number inc code

020-7835 1629

Address

FLAT 5
22 COLLINGHAM GARDENS
LONDON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

SW5 0HL