



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
18th July 2003

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.



A02
COMPANIES HOUSE

0272
08/09/03

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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																		

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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

Name

Walid BOUSTANY

Address

22 Collingham Gardens
London
SW5 0HL

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 change

Date Walid BOUSTANY

ceased to be secretary (if applicable)

Particulars of a new Company Secretary must be notified on form 288.

> **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.

Name

Walid BOUSTANY

Address

22 Collingham Gardens
London
SW5 0HL

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

Date of birth 08/07/1955

Nationality British

Occupation **Management
Consultant**

UK Postcode

Date of birth

Nationality

Occupation **BANKING**

Date of change

Date Walid BOUSTANY ceased to be director (if applicable)

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

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 Baudouin DUNAND ceased to be director (if applicable)

— — — — —

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 Joanna Margaret Logan
EDWARDS ceased to be director (if
applicable) - - / - - / - -

Current details

Amended details

> 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.

Name
Martin JAHANGIRI MBBS

Address
22 Collingham Gardens
London
SW5 0HL

Date of birth 12/05/1962

Nationality Iranian

Occupation Doctor Of Medicine

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)

_ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £9.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9 Total Nominal value of shares issued £9.00	Total number of shares issued Total Nominal value of shares issued
> 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 <hr/>			
	Address Flat 5, 22 Collingham Gardens London SW5 0HL	Address <hr/> <hr/> <hr/>			Shares transferred by Walid BOUSTANY
	Shares held Class Ordinary	Number 1	UK Postcode <hr/>	Shares held Class <hr/>	Number <hr/>
				Class <hr/>	Number <hr/>
				Date of transfer <hr/>	<hr/>
>	Shareholder Name Walid BOUSTANY	Name <hr/>			
	Address Flat 5, 22 Collingham Gardens London SW5 0HL	Address <hr/> <hr/> <hr/>			This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Walid BOUSTANY
	Shares held Class Ordinary	Number 1	UK Postcode <hr/>	Shares held Class <hr/>	Number <hr/>
				Class <hr/>	Number <hr/>
				Date of transfer <hr/>	<hr/>
>	Shareholder Name Veronica M. DE BOUSTANY	Name <hr/>			
	Address Flat 5 22 Collingham Gardens London SW5 0HL	Address <hr/> <hr/> <hr/>			This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Veronica M. DE BOUSTANY
	Shares held Class Ordinary	Number 1	UK Postcode <hr/>	Shares held Class <hr/>	Number <hr/>
				Class <hr/>	Number <hr/>
				Date of transfer <hr/>	<hr/>

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		Shares held Class _____				
Number	1	Number	_____	Class	Number	Date of transfer
			_____			__/__/__
			_____			__/__/__
> 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		Shares held Class _____				
Number	1	Number	_____	Class	Number	Date of transfer
			_____			__/__/__
			_____			__/__/__
> 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		Shares held Class _____				
Number	1	Number	_____	Class	Number	Date of transfer
			_____			__/__/__
			_____			__/__/__

Current details		Amended details		Shares transferred	
>	Shareholder Name Edwards HUGO	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Edwards HUGO		
		Address _____			
Address Hambledon Clayesmore Iwerne Minster DT11 8LJ		_____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
>	Shareholder Name Leila JAHANGIRI	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Leila JAHANGIRI		
		Address _____			
Address Flat 7 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 Magan JAHANGIRI	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Magan JAHANGIRI		
		Address _____			
Address Flat 7 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 PEANO INTERNATIONAL SA		Name <hr/>		Shares transferred by PEANO INTERNATIONAL SA		
		Address <hr/>				
Address C/O Amherss Brown Colombetti 2 Duke Street London		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Lucio PIZZETI		Name <hr/>		Shares transferred by Lucio PIZZETI		
		Address <hr/>				
Address Flat 6 22 Collingham Gardens London SW5 0HL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

3 / 9 / 2003

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
10/8/2003

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 2004** 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

Telephone number inc code

Wettone Matthews
Westbrooke House
76 High Street
Alton
Hampshire
GU34 1EN

01420 89102

DX number if applicable

DX exchange

