



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATHVIEW COURT (CORRINGWAY) MANAGEMENT COMPANY LIMITED**

Company Number: **03126892**

Date of this return: **03/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **45 HEATHVIEW COURT 20 CORRINGWAY
LONDON
NW11 7EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARNOLD SOLOMON**

Surname: **ROTH**

Former names:

Service Address: **45 HEATHVIEW COURT 20 CORRINGTONWAY
LONDON
UNITED KINGDOM
NW11 7EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM HENRY**

Surname: **EDWARDS**

Former names:

Service Address: **CLIVE HOUSE OLD BREWERY MEWS
HAMPSTREAD
LONDON
ENGLAND
NW3 1PZ**

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

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **REX SOLOMON**

Surname: **EKAIREB**

Former names:

Service Address: **MELVILLE HOUSE 8-12 WOODHOUSE ROAD
LONDON
UNITED KINGDOM
N12 0RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ARNOLD SOLOMON**

Surname: **ROTH**

Former names:

Service Address: **45 HEATHVIEW COURT 20 CORRINGWAY
LONDON
LONDON
NW11 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES ALL ENTITLE THE HOLDER TO EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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: **ANTHONY BERNSTEIN**

Name: **SUSAN BERNSTEIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LI YOW CHENG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARION COOKLIN**

Name: **MICHAEL COOKLIN**

Name: **SIDNEY COOKLIN**

Name: **PAMELA COOKLIN**

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: XAVIER MARIE WALTER DE MOL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROGER DEAN

Name: HAZEL ANN DEAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GERALD DIAMOND

Name: ASHNA DIAMOND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: G EDWARDS

Shareholding 9 : 19 ORDINARY shares held as at the date of this return
Name: ROBERT EKAIREB

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MUSA FAHRI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARION JOYCE GORING

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KAZARUS INTERNATIONAL INVESTMENTS LTD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: FAHEEM ANWAR KHAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MARY KROM

Name: MICHAEL KROM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ATUL MEHTA

Name: KIKILA STUL MEHTA

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: OBY CONSULTANTS LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: CHRIS OAKEY ONUIGIBO

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ALI PARVIZI

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN MARK ROTH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK RYAN

Name: MARGARET RYAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: HANNE SIMON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: ANN STRAUSS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: CLEBER GONCALVES TRINIDADE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ANNA USISKIN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD WRIGHT

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL YADID

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: REX SOLOMON EKAIREB

Name: ROBERT EKAIREB

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN LESLIE GABOR

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL OENONE MORPURGO

Name: STEPHEN RICHARD MORPURGO

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: PAMELA COOKLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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