



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

X5867T82

Company Name: **ACCADIA MANAGEMENT CO. LIMITED**

Company Number: **03195915**

Date of this return: **08/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **15 ACCADIA
BLACKBIRD HILL
KINGSBURY LONDON
NW9 8RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **SCHOFIELD**

Former names:

Service Address: **15 ACCADIA
BLACKBIRD HILL
LONDON
NW9 8RP**

Company Director ***1***

Type: **Person**

Full forename(s): **SHABNAM BASHIR**

Surname: **MAHMOOD**

Former names:

Service Address: **64 DONNINGTON ROAD
LONDON
NW10 3QU**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **BROADCAST ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ABDUL**

Surname: **SATAR**

Former names:

Service Address: **15 ACCADIA BLACKBIRD HILL
LONDON
NW9 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **MALAYSIAN**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SCHOFIELD**

Former names:

Service Address: **15 ACCADIA
BLACKBIRD HILL
LONDON
NW9 8RP**

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

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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: **STEPHEN ELSE**

Name: **PHILIP GREY**

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

Name: **ADIL NICOLWALA**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SURYAKANT SHAH**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANELA SATAR

Name: ABDUL SATAR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PRITI MEHTA

Name: MUKESH MEHTA

Shareholding 8 : 3 ORDINARY shares held as at the date of this return
Name: SHABNAM MAHMOOD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SHUSHILA SHAH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SCHOFIELD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: IRAJ JAMEHID FOROODIAN

Name: OZRA OGTAD MALEK FOROODIAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: AHMED AL-KATIB

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: GERAED FRANCIS MEANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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