



Companies House

AR01 (ef)

Annual Return



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X59ZGUCY

Company Name: **BLADON LODGE RESIDENTS COMPANY LIMITED**

Company Number: **03199764**

Date of this return: **16/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WATERFORDS ACCOUNTANTS
80 HIGH STREET
BRENTFORD
MIDDLESEX
ENGLAND
TW8 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. MELIS**

Surname: **ERDA**

Former names:

Service Address: **FLAT 3 BLADON LODGE
BOLTON'S PLACE
LONDON
ENGLAND
SW5 0LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MELIS**

Surname: **ERDA**

Former names:

Service Address: **FLAT 3, BLADON LODGE BOLTONS PLACE
LONDON
UNITED KINGDOM
SW5 0LQ**

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

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **EYNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR. ALEXEY**

Surname: **KALININ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **RUSSIAN**

Occupation: **PRIVATE EQUITY INVESTMENTS**

Company Director 4

Type: **Person**

Full forename(s): **MRS. ISABEL NADINE**

Surname: **LUBIN**

Former names:

Service Address: **FLAT 1 BLADON LODGE
BOLTON'S PLACE
LONDON
ENGLAND
SW5 0LQ**

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

Date of Birth: ****/03/1976**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MS MARGARET**

Surname: **MILLER**

Former names:

Service Address: **FLAT 7 BLADON LODGE
BOLTONS PLACE
LONDON
SW5 0LQ**

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

Date of Birth: ****/08/1939**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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: **THE ESTATE OF THE LATE M MILLER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMR ABEL BASSET ABEL AZIZ DEIAB**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M ERDA**
Name: **S ERDA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SEALINK INTERNATIONAL OFFSHORE LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: GHASSEM HADJITAIRKHANI

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

Name: CHRISTINE EYNON

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

Name: M PERO

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

Name: ANDREW VERLANDER

Name: ROBERT VERLANDER

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

Name: MARNAVI SPA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: IRINA KALININA

Name: ALEXEY KALININ

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: ISABEL CUTUJIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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