



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FMYGXX

Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **PIER HOUSE (FREEHOLD) LIMITED**

Company Number: **03230922**

Date of this return: **29/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BROADWAY SECRETARIES LIMITED**

*Registered or
principal address:* **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00889929**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES ALEXANDER**

Surname: **FELLOWES**

Former names:

Service Address: **30 PIER HOUSE
31 CHEYNE WALK
LONDON
UNITED KINGDOM
SW3 5HG**

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

Date of Birth: **09/11/1973** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BUSINESS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN LERRIER**

Surname: **GODFRAY**

Former names:

Service Address: **FLAT 74 PIER HOUSE
31 CHEYNE WALK
LONDON
UNITED KINGDOM
SW3 5HN**

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

Date of Birth: **06/10/1941** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR JALAL GEORGE**

Surname: **HARB**

Former names:

Service Address: **111 PIER HOUSE
CHEYNE WALK
LONDON
UNITED KINGDOM
SW3 5HN**

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

Date of Birth: **12/02/1944** *Nationality:* **JORDANIAN**

Occupation: **REPRESENTATIVE**

Company Director **4**

Type: **Person**

Full forename(s): **DR STEPHEN LIONEL**

Surname: **ROSE**

Former names:

Service Address: **38 PIER HOUSE
CHEYNE WALK
LONDON
UNITED KINGDOM
SW3 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BARRY DOUGLAS**

Surname: **WHITE**

Former names:

Service Address: **78 PIER HOUSE
CHEYNE WALK
LONDON
UNITED KINGDOM
SW3 5HN**

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

Date of Birth: **20/05/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115
		<i>Aggregate nominal value</i>	115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A LEASE SUCH PERSONS SHALL JOINTLY HOLD THE SHARE REFERABLE TO SUCH FLAT BUT SHALL HAVE ONLY THE VOTE APPROPRIATE TO SUCH SHARE AND IF THERE IS ANY DISPUTE OR APPEARS TO BE ANY DISPUTE AS TO WHO SHALL EXERCISE THE VOTE IT SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS. NO MEMBER SHALL BE ENTITLED TO VOTE WHO IS IN ARREARS WITH ANY PAYMENTS DUE TO THE COMPANY. EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115
		<i>Total aggregate nominal value</i>	115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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: **AMIR HOSSEIN AALAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS SOHAILA AHMADI**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR FRANK ODUMAYO AKINRELE**

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

Name: FRANK ODUMAYO AKINRELE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ALGO PROPERTY LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ABIDA RASOOL AL-HAMADANI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH SALLY ALSTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: C/O MRS LARSSON BERLI A.G.

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CADOGAN ESTATES LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CALERTON HOLDINGS LTD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MS AMIRA CHALLAH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANNABELLE RENEE CHARBIT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CONTREX RESEARCH & DEVELOPMENT LIMITED FLAT 125

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CONTREX RESEARCH & DEVELOPMENT LIMITED

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DELMAR ENTERPRISES LIMITED

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DIVINE ENTERPRISES N.V. RE 42

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: SILVERDROP INVESTMENTS SA

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

Name: **EMMA PROPERTIES LIMITED**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **EUROGULF LIMITED**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **EVENScape INTERNATIONAL CORP 115**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **EVENScape INTERNATIOANL CORP 124**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **EVENCAPE INTERNATIONAL CORP 49**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **FAIRLAND LIMITED**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES ALEXANDER FELLOWES**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **FLEUR INTERNATIONAL SA**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE ANN FRAYLING**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE PATRICK GLASGOW**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS GRIFFITHS**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **HOLM CHRISTIAN ELLEVOLD GRIMSRUD**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA ELIZABETH GUINE**

Shareholding 33 : **0 ORDINARY shares held as at the date of this return**
Name: **HALLIN ESTABLISHMENT OF VADUZ**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **JIHAN GEORGE HARB**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**

Name: MR JALAL GEORGE HARB

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: JALAN GEORGE S HARB

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR ALLAN FRANKLAND HEPBURN

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: INSTRATA INVESTMENTS LIMITED

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: ASIF IQBAL

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: ISTITHMAR CORPORATION 103

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ISTITHMAR CORPOARTION 54

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MARCIA ANN JACK

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MR. AMWIDHKER JETHRU-RAMKRISHAN

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MR AMWIDHKER JETHRU-RAMKRISHAN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: JAWAD GEORGE SHIHADDEH HARB

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: AFIFI SHERIF AND AFIFI MARWA MOKHTAR

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: ALBAHARNA TAQI MOHAMED & NAZIHA ALHILLI

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: ALMUTAWA MOHAMED EBRAHIM & ALMUTAWA WAFICA ALHILLA

Shareholding 49 : 0 ORDINARY shares held as at the date of this return
Name: ALKHAMIRI ALI YUSUF HASAN AND ALKHAMEERI SHAREEFA ABDULLA MOHAMED

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: BUCHANAN-JARDINE DIANA GWENDOLEAN JEAN

Shareholding 51 : 0 ORDINARY shares held as at the date of this return
Name: CLIFTON DENNIS HAND & SALLY BRENDA STANLEY CLIFTON

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: COOPER FEROZA RUSTOM & COOPER FARIDA RUSTOM

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: COOPER RUSTOMJEE CAVASJEE & COOPER ZARIN RUSTOM

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: EL - ATTAR DR ASHRAF ANWAR & MRS HALA SABY EL - ATTAR

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: ERSKINE-MURRAY THE RT.HON.ALAN D'ARDIS, 14TH LORD ELIBANK

Shareholding 56 : 0 ORDINARY shares held as at the date of this return
Name: GHAZVINI HOOSHANG AND GHAZVINI REBBECA DOROTHY CHRISTINA

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: GODFRAY DAVID JOHN LERRIER AND GODFRAY CHRISTINE DEBORAH MACDONALD

Shareholding 58 : 0 ORDINARY shares held as at the date of this return
Name: HARB JAWAD GEORGE SHIHDEH AND RYSAFFE TRUST COMPANY (C.L.) LIMITED

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SCOT HOGAN & ANN MARGARET HOGAN

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: HOSEIN FYARD AND HOSEIN LEELA TARA

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MAZOURIK VLADIMAR AND TAMARA MAZOURIK

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MILLARD CHARLES AND MILLARD JAMES

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MONADJEMI FATIMEH, BETSABEH KHADIJEH MONADJEMI & PARISSA MASOUMEH MONADJEMI

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: RABB SAEED & KISHWAR RABB

Shareholding 65 : 1 ORDINARY shares held as at the date of this return

Name: RAHMAN AVA REBEKAH & RAHMAN SOPHIA

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: SAVVIDES GIORGOS MR AND SAVVIDOU MARIANNA MISS

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: TABARROK KHOSRO & FERDOWS TABARROK

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: ALMUTAWA MOHAMED EBRAHIM (MR) ALMUTAWA WAFICA ALHILLA

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: E SILVA ANA MARIA BARRETO AD E SILVA ANA ISABEL

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: SHINKAR M.N.A.M; SHINKAR J.A.M.; SHINKAR E.A.M; SHINKAR N.A.M.

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: KASSABIAN GEORGE AND KASSABIAN ARDA

Shareholding 72 : 0 ORDINARY shares held as at the date of this return
Name: BRAHIM SALEH BAKR AND MUNIRA NASHAR BAKR

Shareholding 73 : 0 ORDINARY shares held as at the date of this return
Name: ADNAN ABDUL JALIL AND MOHAMED SAMI ABDUL JAWAL IBRAHIM ABDUL JAWAD

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: MRS FATIMEH MONADJEMI AND MISS BETSABEH KHADIJEH MONADJEMI

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: SAAMI, ALEM, AND ZAKI MISAN ALI AL- KHAMIRI

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: DR BRYAN JONATHAN MAYOU AND DR SUSAN CATHERINE MAYOU

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: SHEIK MOHAMMED ABDULLAH (DECEASED) KAMEL

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: WENDY KONYN

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: KOROUGH LIMITED

Shareholding 80 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL KREIDI

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: JENIFER ANNE LAKE

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: LANDA INTERNATIONAL LIMITED

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS ELSA LEMON

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: MARTECH ENTERPRISES INC

Shareholding 85 : 0 ORDINARY shares held as at the date of this return
Name: MIDHILL (96PH) LIMITED

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: THE MISUBISHI TRUST AND BANKING CORPORATION

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: MIZYAN LIMITED (RE 114 PIER HOUSE)

Shareholding 88 : 2 ORDINARY shares held as at the date of this return
Name: MONADIB ESTABLISHED LIMITED

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: HUGH MONTAGUE

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: LAUDI MOUKARZEL

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: ROMANOS MOUKARZEL

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: IBRAHIM NASEEB KASHEF MURAD

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: DR AMANDA NORTHRIDGE

Shareholding 94 : 0 ORDINARY shares held as at the date of this return
Name: MRS ANTOINETTE PARDO

Shareholding 95 : 1 ORDINARY shares held as at the date of this return

Name: **ROGER ANTOINE PARENTI**

Shareholding 96 : **1 ORDINARY shares held as at the date of this return**
Name: **PEDLEY LIMITED 118**

Shareholding 97 : **1 ORDINARY shares held as at the date of this return**
Name: **PEDLEY LIMITED 120**

Shareholding 98 : **1 ORDINARY shares held as at the date of this return**
Name: **PEDLEY LIMITED 122**

Shareholding 99 : **1 ORDINARY shares held as at the date of this return**
Name: **PEDLEY LIMITED**

Shareholding 100 : **1 ORDINARY shares held as at the date of this return**
Name: **QADIRA HOLDINGS LIMITED**

Shareholding 101 : **1 ORDINARY shares held as at the date of this return**
Name: **DINAH BADIE RAFIEE**

Shareholding 102 : **1 ORDINARY shares held as at the date of this return**
Name: **RAINBOW ASSETS HOLDINGS LIMITED**

Shareholding 103 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MCKENZIE ROBB**

Shareholding 104 : **1 ORDINARY shares held as at the date of this return**
Name: **DR STEPHEN LIONEL ROSE**

Shareholding 105 : **1 ORDINARY shares held as at the date of this return**
Name: **SABLE FAMILY FOUNDATION**

Shareholding 106 : **1 ORDINARY shares held as at the date of this return**
Name: **YAHYA YANUS SALAMA**

Shareholding 107 : **1 ORDINARY shares held as at the date of this return**
Name: **SALEM ENTERPRISES LIMITED**

Shareholding 108 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMIR SARAN**

Shareholding 109 : **1 ORDINARY shares held as at the date of this return**
Name: **SASMO LIMITED**

Shareholding 110 : **1 ORDINARY shares held as at the date of this return**

Name: DR ADMIN ABDULAH SERAJ

Shareholding 111 : 1 ORDINARY shares held as at the date of this return
Name: MS CAMILLA ROSE SHESTOPAL

Shareholding 112 : 1 ORDINARY shares held as at the date of this return
Name: SHEREEN REAL ESTATE COMPANY

Shareholding 113 : 1 ORDINARY shares held as at the date of this return
Name: SAMIR HIKMAT SHREIM

Shareholding 114 : 1 ORDINARY shares held as at the date of this return
Name: STRANGE PLANET TRADING CORP.

Shareholding 115 : 1 ORDINARY shares held as at the date of this return
Name: SUNCOAST INVESTMENTS LIMITED

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: TAGA RESOURCES INCORPORATION

Shareholding 117 : 1 ORDINARY shares held as at the date of this return
Name: MS USHA TANNA

Shareholding 118 : 1 ORDINARY shares held as at the date of this return
Name: TIANA INVESTMENTS CORPORATION

Shareholding 119 : 1 ORDINARY shares held as at the date of this return
Name: LUDWIG WEIL

Shareholding 120 : 2 ORDINARY shares held as at the date of this return
Name: MR BARRY DOUGLAS WHITE

Shareholding 121 : 1 ORDINARY shares held as at the date of this return
Name: ZELICA INVESTMENTS LIMITED

Shareholding 122 : 1 ORDINARY shares held as at the date of this return
Name: LAMA ZIWAR

Authorisation

Authenticated

This form was authorised by one of the following:

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