



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03230922**

Date of this return: **29/07/2014**

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>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9286
		<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.

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>	119
		<i>Total aggregate nominal value</i>	119

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AMIR HOSSEIN AALAM
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MISS SOHAILA AHMADI
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AIRSPACE LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MR FRANK ODUMAYO AKINRELE
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return FRANK ODUMAYO AKINRELE
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ALGO PROPERTY LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ABIDA RASOOL AL-HAMADANI
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ELIZABETH SALLY ALSTON
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return OYSTEIN AND JAMES BERENTSEN
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return C/O MRS LARSSON BERLI A.G.
<i>Shareholding 11</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return BIMO & DEE LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return DAVID BOWEN
<i>Shareholding 13</i>	: 1 ORDINARY shares held as at the date of this return

Name: CADOGAN ESTATES LIMITED

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: CALERTON HOLDINGS LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MS AMIRA CHALLAH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANNABELLE RENEE CHARBIT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CONTREX RESEARCH & DEVELOPMENT LIMITED FLAT 125

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: CONTREX RESEARCH & DEVELOPMENT LIMITED

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: DELMAR ENTERPRISES LIMITED

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: DIVINE ENTERPRISES N.V. RE 42

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: SILVERDROP INVESTMENTS SA

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: DINA ELSHURAF A

Shareholding 23 : 2 ORDINARY shares held as at the date of this return
Name: EMMA PROPERTIES LIMITED

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: EUROGULF LIMITED

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: EVENSCAPE INTERNATIONAL CORP 115

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: EVENSCAPE INTERNATIOANL CORP 124

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: EVENSCAPE INTERNATIONAL CORP 49

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: FAIRLAND LIMITED

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES ALEXANDER FELLOWES

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: FLEUR INTERNATIONAL SA

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE ANN FRAYLING

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE PATRICK GLASGOW

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS GRIFFITHS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: HOLM CHRISTIAN ELLEVOLD GRIMSRUD

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA ELIZABETH GUINE

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

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: JAWAD GEORGE SHIHADDEH HARB

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MR JALAL GEORGE HARB

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
Name: JALAN GEORGE S HARB

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MR ALLAN FRANKLAND HEPBURN

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
Name: HAYTHAM & LOAY & KOSAI HOUNI

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: INSTRATA INVESTMENTS LIMITED

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: ASIF IQBAL

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: ISTITHMAR CORPORATION 103

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: ISTITHMAR CORPOARTION 54

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MARCIA ANN JACK

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MR. AMWIDHKER JETHRU-RAMKRISHAN

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MR AMWIDHKER JETHRU-RAMKRISHAN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: JAWAD GEORGE SHIHADDEH HARB

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: AFIFI SHERIF AND AFIFI MARWA MOKHTAR

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: ALBAHARNA TAQI MOHAMED & NAZIHA ALHILLI

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: ALMUTAWA MOHAMED EBRAHIM & ALMUTAWA WAFICA ALHILLA

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: BUCHANAN-JARDINE DIANA GWENDOLEAN JEAN

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: COOPER FEROZA RUSTOM & COOPER FARIDA RUSTOM

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: COOPER RUSTOMJEE CAVASJEE & COOPER ZARIN RUSTOM

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: EL - ATTAR DR ASHRAF ANWAR & MRS HALA SABY EL - ATTAR

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: ERSKINE-MURRAY THE RT.HON.ALAN D'ARDIS, 14TH LORD ELIBANK

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: **GODFRAY DAVID JOHN LERRIER AND GODFRAY CHRISTINE DEBORAH MACDONALD**

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 : **0 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS FATIMEH MONADJEMI AND MISS BETSABEH KHADIJEH MONADJEMI**

Shareholding 73 : **1 ORDINARY shares held as at the date of this return**

Name: SAAMI, ALEM, AND ZAKI MISAN ALI AL- KHAMIRI

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: DR BRYAN JONATHAN MAYOU AND DR SUSAN CATHERINE MAYOU

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: ARWA SIRAJ,HALA SIRAJ AND SARA SIRAJ

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: SHEIK MOHAMMED ABDULLAH (DECEASED) KAMEL

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: WENDY KONYN

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: KOROUGH LIMITED

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL KREIDI

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: JENIFER ANNE LAKE

Shareholding 81 : 0 ORDINARY shares held as at the date of this return
Name: LANDA INTERNATIONAL LIMITED

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS ELSA LEMON

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: HUA YONG LIM

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

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW MIDDLEDITCH

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

Name: **FATIMEH & PARISSA MONADJEMI**

Shareholding 89 : **1 ORDINARY shares held as at the date of this return**
Name: **FATIMEH MONADJEMI**

Shareholding 90 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-21
Name: **MONADIB ESTABLISHED LIMITED**

Shareholding 91 : **0 ORDINARY shares held as at the date of this return**
Name: **HUGH MONTAGUE**

Shareholding 92 : **1 ORDINARY shares held as at the date of this return**
Name: **LAUDI MOUKARZEL**

Shareholding 93 : **1 ORDINARY shares held as at the date of this return**
Name: **ROMANOS MOUKARZEL**

Shareholding 94 : **1 ORDINARY shares held as at the date of this return**
Name: **IBRAHIM NASEEB KASHEF MURAD**

Shareholding 95 : **1 ORDINARY shares held as at the date of this return**
Name: **DR AMANDA NORTHRIDGE**

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

Shareholding 97 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER ANTOINE PARENTI**

Shareholding 98 : **1 ORDINARY shares held as at the date of this return**
Name: **PEDLEY LIMITED 118**

Shareholding 99 : **1 ORDINARY shares held as at the date of this return**
Name: **PEDLEY LIMITED 120**

Shareholding 100 : **1 ORDINARY shares held as at the date of this return**
Name: **PEDLEY LIMITED 122**

Shareholding 101 : **1 ORDINARY shares held as at the date of this return**
Name: **PEDLEY LIMITED**

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

Shareholding 103 : 0 ORDINARY shares held as at the date of this return
Name: DINAH BADIE RAFIEE

Shareholding 104 : 1 ORDINARY shares held as at the date of this return
Name: RAINBOW ASSETS HOLDINGS LIMITED

Shareholding 105 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MCKENZIE ROBB

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: DR STEPHEN LIONEL ROSE

Shareholding 107 : 1 ORDINARY shares held as at the date of this return
Name: SABLE FAMILY FOUNDATION

Shareholding 108 : 1 ORDINARY shares held as at the date of this return
Name: YAHYA YANUS SALAMA

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

Shareholding 110 : 1 ORDINARY shares held as at the date of this return
Name: SAMIR SARAN

Shareholding 111 : 1 ORDINARY shares held as at the date of this return
Name: SASMO LIMITED

Shareholding 112 : 0 ORDINARY shares held as at the date of this return
Name: DR ADMIN ABDULAH SERAJ

Shareholding 113 : 1 ORDINARY shares held as at the date of this return
Name: MS CAMILLA ROSE SHESTOPAL

Shareholding 114 : 1 ORDINARY shares held as at the date of this return
Name: SHEREEN REAL ESTATE COMPANY

Shareholding 115 : 1 ORDINARY shares held as at the date of this return
Name: SAMIR HIKMAT SHREIM

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: STRANGE PLANET TRADING CORP.

Shareholding 117 : 1 ORDINARY shares held as at the date of this return
Name: SUNCOAST INVESTMENTS LIMITED

Shareholding 118 : **2 ORDINARY** shares held as at the date of this return
Name: TAGA RESOURCES INC.

Shareholding 119 : **1 ORDINARY** shares held as at the date of this return
Name: MS USHA TANNA

Shareholding 120 : **1 ORDINARY** shares held as at the date of this return
Name: TIANA INVESTMENTS CORPORATION

Shareholding 121 : **1 ORDINARY** shares held as at the date of this return
Name: LUDWIG WEIL

Shareholding 122 : **2 ORDINARY** shares held as at the date of this return
Name: MR BARRY DOUGLAS WHITE

Shareholding 123 : **1 ORDINARY** shares held as at the date of this return
Name: ZELICA INVESTMENTS LIMITED

Shareholding 124 : **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.