



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03230922**

Date of this return: **29/07/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BROADWAY SECRETARIES LIMITED**

*Registered or
principal address:* **50 BROADWAY
WESTMINSTER
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): **DAVID JOHN LERRIER**

Surname: **GODFRAY**

Former names:

Service Address: **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 **2**

Type: **Person**

Full forename(s): **NICHOLAS HUGH**

Surname: **GRIFFITHS**

Former names:

Service Address: **6 PIER HOUSE
LONDON
SW3 5HG**

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

Date of Birth: **10/01/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JALAL**

Surname: **HARB**

Former names:

Service Address: **111 PIER HOUSE
CHEYNE WALK
LONDON
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): **BRYAN**

Surname: **MAYOU**

Former names:

Service Address: **2 PIER HOUSE 31 CHEYNE WALK
LONDON
SW3 5HG**

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

Date of Birth: **20/09/1944**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director **5**

Type: **Person**

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

Surname: **WHITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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>	116
		<i>Aggregate nominal value</i>	116
<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>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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: FLAT 2 - BRYAN JONATHAN MAYOU

Name: SUSAN CATHERINE MAYOU

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 3 - TANNA, USHA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 4 - KOYN, WENDY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 5 - TAGA RESOURCES INC.

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 6 - GRIFFITHS, NICHOLAS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 7 - WIDAD KARAKET-SHAMI

Name: HAITHAM KARAKET

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 8 - PAULA MARIA LUISA PATTERSON

Name: MARK ALAN LOVEDAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 9 - TAGA RESOURCE INC.

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 10 - EVENScape INTERNATIONAL CORP

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 11 - MIDDLEDITCH, MATTHEW

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 12 - CONTREX RESEARCH & DEVELOPMENT LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 13 - IQBAL, ASIF

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 14 - CHARBIT, ANNABELLE RENEE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 15 - SASMO LIMITED

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 16 - AVA REBEKAH RAHMAN
Name: SOPHIA RAHMAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 17 - GEORGE KASSABIAN
Name: ARDA KASSABIAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 18 - MOHAMMED NOOR ABDUL MAJEED SHINKAR
Name: JAWAHIR ABDUL MAJEED SHINKAR
Name: ELHAM ABDUL SHINKAR
Name: NISREEN ABDUL MAJEED SHINKAR

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 19 - FYARD HOSEIN
Name: LEELA TARA HOSEIN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 20 - KOROUGH LIMITED

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 21- SUNCOAST INVESTMENTS LIMITED

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 22 - RUSTOMJEE CAVAJEE COOPER
Name: ZARIN RUSTOM COOPER
Name: FEROZA RUSTOM COOPER

Name: FARIDA RUSTOM COOPER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 23 - BRIONY WORTHING

Name: MR GRAHAM K P HUNTLEY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 25 - PARENTI, ROGER ANTOINE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 26 - SAAMI MISAN ALI AL-KHAMIRI

Name: ALEM MISAN ALI AL-KHAMIRI

Name: ZAKI MISAN ALI AL-KHAMIRI

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 27 - BUCHANAN-JARDINE, DIANA GWENDOLEAN JEAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 28 - BIMO & DEE LIMITED

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 29 - AKINRELE, FRANK ODUMAYO

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 30 - FELLOWES, CHARLES ALEXANDER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 31 - SPIROS SKORDOS

Name: VASILEIA PATERA

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 32 - VLADIMAR MAZOURIK

Name: TAMARA MAZOURIK

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 33 - EMMA PROPERTIES LIMITED

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 34 - HARB, JAWAD GEORGE SHIHADDEH

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 35 - OAKLEY STREET LIMITED

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 36 - LIM, HUA YONG

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 37 - MTWA LIMITED

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 38 - STEPHEN LIONEL ROSE

Name: JACQUELINE ROSE

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 39 - AKINRELE, FRANK ODUMAYO

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 40 - ALSTON, ELIZABETH SALLY

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 41 - SALEM ENTERPRISES LIMITED

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 42 - EMADELDIN AHMED SALEH ELEBIARY

Name: AYAHALLAH EMADELDIN AHMED ELEBIARY

Name: MENATALLA EMADELDIN AHMED ELEBIARY

Name: FARIDA EMADELDIN AHMED ELEBIARY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 43 - MURAD, IBRAHIM NASEEB KASHEF

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 45 - IVANOFF, IVAN

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 46 - KREIDI, MICHAEL

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 47 - FRAYLING, LOUISE ANN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: FLAT 48 - GIORGOS SAVVIDES

Name: MARIANNA SAVVIDOU

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 49 - EVENSCAPE INTERNATIONAL CORP

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 50 - HALA AMIN SIRAJ

Name: SARA AMIN SIRAJ

Name: ARWA AMIN SIRAJ

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 52 - MONADJEMI, FATIMEH

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 53 - JACK, MARCIA ANN

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 54 - ISTITHMAR CORPORATION

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 55 - EKAIREB, ROBERT

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 56 - ZELICA INVESTMENTS LIMITED

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 57 - HEPBURN, ALLAN FRANKLAND

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 58 - TAQI MOHAMED ALBAHARNA

Name: NAZIHA ALHILLI

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 59 - ELSHURAF, DINA

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 60 - FEROZA RUSTOM COOPER

Name: FARIDA RUSTOM COOPER

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 61 - SHETOPAL, CAMILLA ROSE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 62 - ASHRAF ANWAR EL-ATTAR

Name: HALA SABRY EL-ATTAR

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 63 - GLASGOW, GEORGE PATRICK

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 64 - KAMEL, AMR MOHAMED

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 65 - FLEUR INTERNATIONAL SA

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 66 - AL-HAMDANI, ABIDA RASOOL

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 67 - GRIMSRUD, HOLM CHRISTIAN ELLEVOLD

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 71 - STRANGE PLANET TRADING CORPORATION

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 72 - MOUKAZEL, RAMANOS EDMOND

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 73 - EUROGULF LIMITED

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 74 - DAVID JOHN LERRIER GODFRAY

Name: CHRISTINE DEBORAH MACDONALD GODFRAY

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 75 - AALAM, AMIR HOSSEIN

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 76 - WHITE, BARRY DOUGLAS

Shareholding 70 : 1 ORDINARY shares held as at the date of this return

Name: FLAT 77 - SABLE FAMILY FOUNDATION

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 78 - WHITE, BARRY DOUGLAS

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 80 - THE RIGHT HONOURABLE ALAN D'ARDIS LORD ELIBANK

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 82 - CADOGAN ESTATES LIMITED

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 84 - LAKE, JENIFER ANNE

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 85 - MITSUBISHI TRUST AND BANKING CORPORATION

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 86 - ROBB, BARBARA KARIN ERIKA

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 87 - CADOGAN ESTATES LIMITED

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 88 - LIEF RICHARD NORDELL

Name: CHRISTINE DEBORAH MACDONALD

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 89 - ALGO PROPERTY LIMITED

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 90 - FAWZI SHAHEB HUSAIN ALSHEHABI

Name: FATIMA ABDULLA HUSAIN ABDUL

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 92 - INSTRATA INVESTMENTS LIMITED

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 93 - RAINBOW ASSETS HOLDINGS LIMITED

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 95 - LEMON, FRANCES ELSA

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 96 - OMNIA ENTERPRISES LIMITED

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 97 - HARB, JAWAD GEORGE SHIHADDEH

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 98 - FATIMEH MONADJEMI

Name: PARISSA MONADJEMI

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 100 BOWEN, DAVID

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 101 - FATIMEH MONADJEMI

Name: BETSABEH KHADIJEH MONADJEMI

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 103 - ISTITHMAR CORPORATION

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 104 - MARTECH ENTERPRISES LTD

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 105 - SHREIM, SAMIR HIKMAT

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 106 - JOHN SCOT HOGAN

Name: ANN MARGARET HOGAN

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 107 - EKAIREB, ROBERT

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 109 - HARB, GEORGE JALAL

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 110 - JARRAH, LAMA ZIWAR

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 112 - HARB, JALAL GEORGE

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 113 - SHEREEN REAL ESTATE COMPANY

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 114 - MIZYAN LIMITED

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 115 - EVENScape INTERNATIONAL CORP

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 116 - DRAGAZIS, DEMETRIUS

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 117 - SHERIF AFIFI
Name: MARWA MOKHTAR AFIFI

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 118 - PEDLEY LIMITED

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 119 - GUINE, SANDRA ELIZABETH

Shareholding 104 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 120 - PEDLEY LIMITED

Shareholding 105 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 121 - TIANA INVESTMENTS CORPORATION

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 122 - PEDLEY LIMITED

Shareholding 107 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 123 - JAMES MILLARD
Name: CHARLES MILLARD

Shareholding 108 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 124 - EVENScape INTERNATIONAL CORP

Shareholding 109 : 1 ORDINARY shares held as at the date of this return
Name: FLAT 125 - CONTREX RESEARCH & DEVELOPMENT LIMITED

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

Name: FLAT 126 - JETHRU-RAMKRISHAN, AMWIDHKER

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

Name: FLAT 127 - JETHRU-RAMKRISHAN, AMWIDHKER

Shareholding 112 : 1 ORDINARY shares held as at the date of this return

Name: FLAT 128 - MOURKAZEL, LAUDI

Shareholding 113 : 1 ORDINARY shares held as at the date of this return

Name: FLAT 130 - BERALI A.G.

Shareholding 114 : 1 ORDINARY shares held as at the date of this return

Name: FLAT 131 - AIRSPACE LIMITED

Shareholding 115 : 1 ORDINARY shares held as at the date of this return

Name: FLAT 132 - KHOSRO TABARROK

Name: FERDOWS TABARROK

Shareholding 116 : 1 ORDINARY shares held as at the date of this return

Name: FLAT 133 - AHMADI, SOHAILA

Shareholding 117 : 1 ORDINARY shares held as at the date of this return

Name: FLAT 134 - PEDLEY LIMITED

Shareholding 118 : 1 ORDINARY shares held as at the date of this return

Name: FLAT 135 - NORTHRIDGE, AMANDA

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

Name: FLAT 136 - SILVERDROP INVESTMENTS SA

Shareholding 120 : 1 ORDINARY shares held as at the date of this return

Name: FLAT 137 - OYSTEIN BERENTSEN

Name: JAMES BERENTSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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