



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2013**

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Company Name: **HOWITTS CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **03467316**

Date of this return: **18/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 HOWITTS CLOSE
ESHER
SURREY
ENGLAND
KT10 8LX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUZANNE ELIZABETH**

Surname: **BORRONI**

Former names:

Service Address: **DEEPWOOD NO 26 EASTWICK ROAD
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 5AP**

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

Date of Birth: **05/03/1961** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**

Full forename(s): **KARIN JUTTA**

Surname: **PITHER**

Former names:

Service Address: **OAKVIEW 1 HOWITTS CLOSE
ESHER
SURREY
KT10 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1937**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **HAGOP**

Surname: **VADJARAGANIAN**

Former names:

Service Address: **ARARAT 3 HOWITTS CLOSE
ESHER
SURREY
KT10 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1952** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **VADJARAGANIAN**

Former names:

Service Address: **ARARAT 3 HOWITTS CLOSE
ESHER
SURREY
KT10 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1957** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director

Type: **Corporate**
Name: **LUTEA TRUSTEES LIMITED**

*Registered or
principal address:* **9 BURRARD STREET
ST HELIER
JERSEY
JE4 5UE**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **COMPANIES (JERSEY) LAW 1991**
Register Location: **JERSEY**
Registration Number: **32180**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 : **6 ORDINARY shares held as at the date of this return**

Name: **KARIN JUTTA PITHER**

Name: **HAGOP VADJARAGANIAN**

Name: **BOOKHAM ENGINEERING (CONTRACTS) LIMITED**

Name: **SOPHIE VADJARAGANIAN**

Name: **QUALITY RESIDENTIAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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