



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2013**

**X24I5KP5**

*Company Name:* **HADDON COURT PROPERTIES LIMITED**

*Company Number:* **03511926**

*Date of this return:* **17/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **26 HIGH ROAD  
EAST FINCHLEY LONDON  
N2 9PJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM THOMAS**

*Surname:*                            **KELLY**

*Former names:*

*Service Address:*                **140 AVENUE ROAD  
SOUTHGATE  
LONDON  
N14 4DU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/11/1947**                                *Nationality:*    **IRISH**

*Occupation:*    **PROPERTY & PROJECTS  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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:* **MARY BHAWNANI**

*Name:* **INDER BHAWNANI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE MARY MALLET**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM THOMAS KELLY**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES DAVIES**

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

*Name:* A JOHNSON

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

*Name:* YASMIN SALEMOHAMOD

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

*Name:* QUINTON BRADLEY SEGER

*Name:* LEE ANN FISHER

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

*Name:* MRS M PAGE

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

*Name:* S GILBERT

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

*Name:* L EVANS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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