



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIPON COURT (FRIERN BARNET) MANAGEMENT COMPANY LIMITED**

*Company Number:* **03672584**

*Date of this return:* **24/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **WILLMOTTS HOUSE  
12 BLACKS ROAD  
LONDON  
W6 9EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WILLMOTTS (EALING) LIMITED**

*Registered or  
principal address:* **WILLMOTT HOUSE 12 BLACKS ROAD  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 9EU**

## *European Economic Area (EEA) Company*

*Register Location:* **WILLMOTTS HOUSE**

*Registration Number:* **3345586**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JERMY MARC**

*Surname:*                **HILBURN**

*Former names:*

*Service Address:*        **3 LADY AYLESFORD AVENUE  
STANMORE  
MIDDLESEX  
HA7 4FG**

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

*Date of Birth:*    **17/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32</b>
		<i>Aggregate nominal value</i>	<b>32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARE OBTAINED UPON PURCHASE OF PROPERTY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32</b>
		<i>Total aggregate nominal value</i>	<b>32</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* PAUL ADAM & JEREMY MARC HILBURN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* R & P PATEL

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* CLIVE BELMAN

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* ABHIJIT PRASAD

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* Y & MS D AHLUWALIA

*Shareholding 6* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* LAZARUS LAZAROU

*Shareholding 7* : 1 ORDINARY shares held as at 2010-11-24

*Name:* MISS E S ZADEH & MR A E PERHARATI

*Shareholding 8* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* MS A S RICKARD & MR R. BAMFIELD

*Shareholding 9* : 0 ORDINARY shares held as at 2010-11-24  
*Name:* CHIRAG PATEL

*Shareholding 10* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* MR N. & MRS M. INAMDAR

*Shareholding 11* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* KEVIN JAMES JERVIS

*Shareholding 12* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* MR S R & MRS C V FOULGER

*Shareholding 13* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* JEREMY MARC & PAUL ADAM HILBURN

*Shareholding 14* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* R L & A S RANAWAT

*Shareholding 15* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* S O GRAY

*Shareholding 16* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* T M CAREY

*Shareholding 17* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* A C WORNELL

*Shareholding 18* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* JONATHAN HOWE

*Shareholding 19* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* MICHAEL IAN & ALAN PAUL DARVILL

*Shareholding 20* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* NIRANJAN KUMAR

*Shareholding 21* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* MRS I P TOUMBEVA & MR S G TOUMBEV

*Shareholding 22* : 1 ORDINARY shares held as at 2010-11-24

*Name:* CAROLINE ANGELA CLARKE

*Shareholding 23* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* LAZARUS LAZAROU

*Shareholding 24* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* MS N. JADEJA

*Shareholding 25* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* MOHAMMED ENAYETH KHAN

*Shareholding 26* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* CHRISTOPHER JAMES KASSOUMERI

*Shareholding 27* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* MISS YOON HYUN KIM

*Shareholding 28* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* MS ODESHA RUTH GORDON

*Shareholding 29* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* JAVAD AGHABABAZADEH & KAMALI TANNAZ

*Shareholding 30* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* MS LILIYA KRAVETS

*Shareholding 31* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* MISS PATRICIA SABOVA

*Shareholding 32* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* ANTHONY DAVID WILLIAM HARVEY

*Shareholding 33* : 1 ORDINARY shares held as at 2010-11-24  
*Name:* AIMEE LEIGH WRIGHT

*Name:* DAVID JAMES GLASS

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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.