



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X229X5H5**

*Company Name:* **Eamont Court Limited**

*Company Number:* **03925405**

*Date of this return:* **14/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PIROOZ**

*Surname:* **AHADPOUR KHANEGHAH**

*Former names:*

*Service Address:* **68 EAMONT COURT  
SHANNON PLACE  
LONDON  
UNITED KINGDOM  
NW8 7DN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAVID**

*Surname:*                      **AHADPOUR KHANEGHAH**

*Former names:*

*Service Address:*            **63 EAMONT COURT  
SHANNON PLACE  
LONDON  
UNITED KINGDOM  
NW8 7DN**

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

*Date of Birth:*    **03/09/1961**                      *Nationality:*    **IRANIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PIROOZ**

*Surname:* **AHADPOUR KHANEGHAH**

*Former names:*

*Service Address:* **68 EAMONT COURT  
SHANNON PLACE  
LONDON  
UNITED KINGDOM  
NW8 7DN**

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

*Date of Birth:* **06/06/1958** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBERT WILLIAM**

*Surname:*                      **BAILEY**

*Former names:*

*Service Address:*            **55 EAMONT COURT  
LONDON  
UNITED KINGDOM  
NW8 7DN**

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

*Date of Birth:*    **20/12/1931**                            *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>160</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*

**-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JASMINDER SINGH

*Shareholding 2* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HAZEL SIMPSON

*Shareholding 3* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROBERT WILLIAM BAILEY

*Shareholding 4* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* REENA PATEL

*Shareholding 5* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JAVID AHADPOUR KHANEGHAH

*Shareholding 6* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M. H. DEGHANPOUR

*Shareholding 7* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: S. SINGH & SINGH (JOINTLY)

Shareholding 8 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
Name: A. R. LOCK

Shareholding 9 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
Name: A. N. KAMBER

Shareholding 10 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
Name: PIROOZ AHADPOUR KHANEGHAH

Shareholding 11 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
Name: VANITA BHARDWAJ

Shareholding 12 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
Name: MONTAGUE CHARKHAM

Shareholding 13 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
Name: YVONNE SEOW

Shareholding 14 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
Name: GREGORY DAYSH & TONI DAYSH (JOINTLY)

Shareholding 15 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
Name: NATALIE RICHER & GAVIN HADDON (JOINTLY)

Shareholding 16 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
Name: RAHUL SAHI, RAJESHWAR HARBANS RAI SAHI & CHANDA RAJESHWAR SAHI  
(JOINTLY)

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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.