



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **YARLINGTON COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03990585**

Company Details

Period Ending: **11/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**WILLMOTTS 12 BLACKS
ROAD
HAMMERSMITH
W6 9EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLMOTTS (EALING)
LIMITED**

Address: **WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
W6 9EU**

Director 1 :

Name: **ALASTAIR CHARLES
COTTON**

Address: **32 YARLINGTON COURT
LONDON
N11 3GS**

Date of Birth: **13/12/1978** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **CHRISTOPHER BERNARD
GREAVES**

Address: **10 YARLINGTON COURT
1 SPARKFORD GARDENS
LONDON
N11 3GS**

Date of Birth: **26/04/1966** *Nationality:* **British**

Occupation: **BANKER**

Director 3 :

Name: **JONATHAN NEOPHYTON** Address: **FLAT 11 YARLINGTON COURT
LONDON
N11 3GS**

Date of Birth: **09/11/1981** Nationality: **British** Occupation: **TRADER**

Director 4 :

Name: **MALCOLM ALFRED WHITE** Address: **25 YARLINGTON COURT
LONDON
N11 3GS**

Date of Birth: **08/08/1949** Nationality: **British** Occupation: **IT MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 39 | GBP39 |

TOTALS

| | |
|-----------|--------------|
| 39 | GBP39 |
|-----------|--------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/05/2009

Name:

NAVEED LATIF

Address:

Shareholding 2:

0 ORDINARY Shares held as at 11/05/2009

1 DISPOSED OF IN PERIOD ON 22/09/2005

Name:

PATRICK DAVID SIMPSON

Address:

Shareholding 3:

0 ORDINARY Shares held as at 11/05/2009

1 DISPOSED OF IN PERIOD ON 23/02/2007

Name:

ALAN CLARKE

Address:

Name: **JAMES CLARKE**

Address:

Name: **PAUL CLARKE**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 11/05/2009
1 DISPOSED OF IN PERIOD ON 25/04/2006

Name: **ANNA THOMPSON**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 11/05/2009

Name:

JUSTIN RICHARD ALFORD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 11/05/2009

Name:

ERIC TIEN SIANG LIMAND

Address:

Shareholding 7:

0 ORDINARY Shares held as at 11/05/2009
1 DISPOSED OF IN PERIOD ON 11/09/2007

Name:

STUART ALEXANDER GOODWIN

Address:

Name: **JONATHAN HOWARD HORNE**

Address:

Name: **NADINE SHARON HORNE**

Address:

Name: **JOANNE GOODWIN**

Address:

Name: **SYLVESTER AMIEL HORNE PEARL ASSURANCE**

Address:

Name: **LEWIN**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 11/05/2009

Name: **GEORGE CHRISTOFOROU**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 11/05/2009

Name: **I MAYER**

Address:

Name: **R MAYER**

Address:

Name: **J STEELE**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 11/05/2009**

Name: **KAMALKANT JAGAMI**

Address:

Name: **AMBIA BEGUM**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 11/05/2009**

Name: **ALEXANDER THOMAS G PYM**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 11/05/2009**

Name: **COLIN ALBERT ILLEGIBLE**

Address:

Name: **BRENDA CAHILL**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 11/05/2009**

Name: **MUSTAPHA BENCHIGH**

Address:

Name: **YASMINA BENCHIGH**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 11/05/2009**

Name: **MILAN ARVIND PATEL**

Address:

Shareholding 1:

5

**0 ORDINARY Shares held as at 11/05/2009
1 DISPOSED OF IN PERIOD ON 09/02/2009**

Name:

BARRY STEPHEN FLORIN

Address:

Shareholding 1:

6

**0 ORDINARY Shares held as at 11/05/2009
1 DISPOSED OF IN PERIOD ON 20/12/2007**

Name:

MARK JOHN ROWLANDS

Address:

Shareholding 1:

7

1 ORDINARY Shares held as at 11/05/2009

Name:

COLIN ELTON

Address:

Shareholding 1:

8

**0 ORDINARY Shares held as at 11/05/2009
1 DISPOSED OF IN PERIOD ON 24/09/2006**

Name:

ISABEL MARIA CACO JARDIM

Address:

Shareholding 1:

9

1 ORDINARY Shares held as at 11/05/2009

Name:

KAREN NAOMI SINGARAYER

Address:

Shareholding 2:

0

1 ORDINARY Shares held as at 11/05/2009

Name:

LINDA WHELDON

Address:

Shareholding 2:

1

**0 ORDINARY Shares held as at 11/05/2009
1 DISPOSED OF IN PERIOD ON 30/11/2006**

Name:

CHRISTINA DERBE

Address:

Name:

ELLA DERBE

Address:

Shareholding 2:

2

1 ORDINARY Shares held as at 11/05/2009

Name:

PAURIC JOHN MCDONAGH

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 11/05/2009**

Name: **JAMES WATKINS**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 11/05/2009**

Name: **SUSAN ELIZABETH HOPE WHITE**

Address:

Name: **MALCOLM ALFRED WHITE**

Address:

Shareholding 2:
5

0 ORDINARY Shares held as at 11/05/2009
1 DISPOSED OF IN PERIOD ON 06/01/2006

Name: **DEAN LANE**

Address:

Shareholding 2:
6

1 ORDINARY Shares held as at 11/05/2009

Name: **GRAHAM KENTSLEY**

Address:

Shareholding 2:
7

0 ORDINARY Shares held as at 11/05/2009
1 DISPOSED OF IN PERIOD ON 01/09/2006

Name: **FRANCESCA NOTARO**

Address:

Shareholding 2:
8

0 ORDINARY Shares held as at 11/05/2009
1 DISPOSED OF IN PERIOD ON 27/06/2005

Name: **JOHN KARL LAWLESS**

Address:

Shareholding 2:
9

1 ORDINARY Shares held as at 11/05/2009

Name: **HANDAN BODUR**

Address:

Name: **MUSTAFA BODUR**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 11/05/2009**

Name: **STEVEN ROBERT ALPERN**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 11/05/2009**

Name: **MICHELLE KIMCHE**

Address:

Name: **PETER ALAN CROWE**

Address:

Shareholding 3:
2 1 ORDINARY Shares held as at 11/05/2009

Name: SHASHI MATHARU

Address:

Shareholding 3:
3 0 ORDINARY Shares held as at 11/05/2009
1 DISPOSED OF IN PERIOD ON 29/07/2005

Name: ANA CAVE-WOOD

Address:

Shareholding 3:
4 1 ORDINARY Shares held as at 11/05/2009

Name: PAUL WINTER

Address:

Name: **LOIS WINTER**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 11/05/2009**

Name: **NIGEL C BROWN**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 11/05/2009**

Name: **MARY SAADETIAN**

Address:

Name: **HRIP SAADETIAN**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 11/05/2009**

Name: **M BREEN**

Address:

Name: **S E BREEN**

Address:

Shareholding 3: 1 ORDINARY Shares held as at 11/05/2009
8

Name: CHRISTOPHER GREAVES

Address:

Shareholding 3: 1 ORDINARY Shares held as at 11/05/2009
9

Name: ALASTAIR COTTON

Address:

Shareholding 4: 1 ORDINARY Shares held as at 11/05/2009
0

Name: TRUSTEES OF ENGLISH PROVINCE

Address:

Shareholding 4:
1 1 ORDINARY Shares held as at 11/05/2009

Name: D. CEREDA

Address:

Name: MS M. L. VAGGE

Address:

Shareholding 4:
2 1 ORDINARY Shares held as at 11/05/2009

Name: JOHN HARRINGTON

Address:

Shareholding 4:
3 **1 ORDINARY Shares held as at 11/05/2009**

Name: **SANDEEP RAITHATHA**

Address:

Shareholding 4:
4 **1 ORDINARY Shares held as at 11/05/2009**

Name: **MS TANYA JORDAN**

Address:

Shareholding 4:
5 **1 ORDINARY Shares held as at 11/05/2009**

Name: **RYAN PERRY**

Address:

Name: **CLARE WINWARD**

Address:

Shareholding 4:
6 **1 ORDINARY Shares held as at 11/05/2009**

Name: **MS PATRICIA DANIELS-BLAZQUEZ**

Address:

Shareholding 4:
7 **1 ORDINARY Shares held as at 11/05/2009**

Name: **DALE OWENS**

Address:

Name: **WILLIAM OWENS**

Address:

Shareholding 4:
8 **1 ORDINARY Shares held as at 11/05/2009**

Name: **ASHLEY BROWN**

Address:

Name: **AZER ERGEN**

Address:

Shareholding 4:
9 **1 ORDINARY Shares held as at 11/05/2009**

Name: **D. N. PIGNATIELLO**

Address:

Shareholding 5:
0 **1 ORDINARY Shares held as at 11/05/2009**

Name: **JONATHAN NEOPHYTOU**

Address:

Name: **MRS KATRINA NEOPHYTOU**

Address:

Shareholding 5:
1 1 ORDINARY Shares held as at 11/05/2009

Name: JUSTIN RICHARD ALFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**