



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X193EAIW**

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

*Company Number:* **03990585**

*Date of this return:* **11/05/2012**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **WILLMOTTS WILLMOTT HOUSE  
12 BLACKS ROAD  
LONDON  
W6 9EU**

## *European Economic Area (EEA) Company*

*Register Location:* **12 BLACKS ROAD, HAMMERSMITH, W6 9EU**  
*Registration Number:* **03990585**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER BERNARD**

*Surname:*                           **GREAVES**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JONATHAN**

*Surname:* **NEOPHYTON**

*Former names:*

*Service Address:* **FLAT 11 YARLINGTON COURT  
LONDON  
N11 3GS**

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

*Date of Birth:* **09/11/1981**

*Nationality:* **BRITISH**

*Occupation:* **TRADER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM ALFRED**

*Surname:*                         **WHITE**

*Former names:*

*Service Address:*                **25 YARLINGTON COURT  
LONDON  
N11 3GS**

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

*Date of Birth:*    **08/08/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39</b>
		<i>Aggregate nominal value</i>	<b>39</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>ORDINARY - NO PARTICULAR RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>39</b>
		<i>Total aggregate nominal value</i>	<b>39</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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:* NAVEED LATIF

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUSTIN RICHARD ALFORD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ERIC TIEN SIANG LIMAND

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-11  
*Name:* GEORGE CHRISTOFOROU

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* I MAYER

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

*Name:* KAMALKANT JAGAMI

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HOWARD HORNE

*Name:* NADINE SHARON HORNE

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

*Name:* COLIN ALBERT MOCK

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

*Name:* MUSTAPHA BENCHIKH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MILAN ARVIND PATEL

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

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-11  
*Name:* KAREN NAOMI SINGARAYER

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-11  
*Name:* LINDA WHELDON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAURIC JOHN MCDONAGH

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIM HENRIK

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ELIZABETH HOPE WHITE

*Name:* MALCOLM ALFRED WHITE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM KENTSLEY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MUSTAFA BODUR

*Name:* HANDAN BODUR

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN ROBERT ALPERN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER ALAN CROWE

*Name:* MICHELLE KIMCHE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHASHI MATHARU

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL WINTER

*Name:* LOIS WINTER

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL C BROWN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* HRIP SAADETIAN

*Name:* MARY SAADETIAN

*Name:* PETER TAVENER

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-11  
*Name:* M BREEN

*Name:* S E BREEN

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER GREAVES

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-11  
*Name:* ALASTAIR COTTON

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return



*Name:* TRUSTEES OF ENGLISH PROVINCE

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-11

*Name:* D. CEREDA

*Name:* MS M. L. VAGGE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN HARRINGTON

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* SANDEEP RAITHATHA

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* MS TANYA JORDAN

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* CLARE WINWARD

*Name:* RYAN PERRY

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* MS PATRICIA DANIELS-BLAZQUEZ

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* WILLIAM OWENS

*Name:* DALE OWENS

*Shareholding 36* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-11

*Name:* ASHLEY BROWN

*Name:* AZER ERGEN

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* D. N. PIGNATIELLO

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS KATRINA NEOPHYTOU

*Name:* JONATHAN NEOPHYTOU

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return

*Name:* **OLU ADEYINKA ADELAKUN**

*Shareholding 40* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ASTERGROVE LIMITED**

*Shareholding 41* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DANIEL FOX**

*Shareholding 42* : **1 ORDINARY shares held as at the date of this return**

*Name:* **K. N. OGBONNA**

*Shareholding 43* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ELINA CHRYSTALLA VOTSIS**

*Shareholding 44* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CHRISTOPHER DAVID THOMPSON**

*Shareholding 45* : **1 ORDINARY shares held as at the date of this return**

*Name:* **KATRINA LUISE ADAMS**

*Shareholding 46* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ROBERT FRANKLIN DIAMOND**

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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.