



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03990585**

Date of this return: **11/05/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY - NO PARTICULAR RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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: 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 : 1 ORDINARY shares held as at the date of this return
Name: I MAYER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KAMALKANT JAGAMI

Name: AMBIA BEGUM

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

Name: NADINE SHARON HORNE

Name: JONATHAN HOWARD HORNE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: COLIN ALBERT MOCK

Name: BRENDA CAVILL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MUSTAPHA BENCHIKH

Name: YASMINA BENCHIKH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MILAN ARVIND PATEL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: COLIN ELTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PAURIC JOHN MCDONAGH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KIM HENRIK

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM ALFRED WHITE

Name: SUSAN ELIZABETH HOPE WHITE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM KENTSLEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: HANDAN BODUR

Name: MUSTAFA BODUR

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN ROBERT ALPERN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: PETER ALAN CROWE

Name: MICHELLE KIMCHE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: SHASHI MATHARU

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: LOIS WINTER

Name: PAUL WINTER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL C BROWN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: PETER TAVENER

Name: MARY SAADETIAN

Name: HRIP SAADETIAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GREAVES

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF ENGLISH PROVINCE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HARRINGTON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SANDEEP RAITHATHA

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MS TANYA JORDAN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: RYAN PERRY

Name: CLARE WINWARD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PEERLESS DANIELS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: **DALE OWENS**

Name: **WILLIAM OWENS**

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

Name: **D. N. PIGNATIELLO**

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

Name: **JONATHAN NEOPHYTOU**

Name: **MRS KATRINA NEOPHYTOU**

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

Name: **OLU ADEYINKA ADELAKUN**

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

Name: **ASTERGROVE LIMITED**

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

Name: **DANIEL FOX**

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

Name: **K. N. OGBONNA**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**

Name: **ELINA CHRYSTALLA VOTSIS**

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

Name: **CHRISTOPHER DAVID THOMPSON**

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

Name: **KATRINA LUISE ADAMS**

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

Name: **ROBERT FRANKLIN DIAMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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