



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03990585**

Date of this return: **11/05/2016**

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): **AUSTIN**

Surname: **DE LORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **GREAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

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 11/05/2016 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: HUMA NAVEED

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: AMBIA BEGUM

Name: KAMALKANT JAGAMI

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

Name: KAYLEIGH TONGO

Name: ROBERT ABIEYUWA TONGO

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: YASMINA BENCHIKH

Name: MUSTAPHA 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: JENNIFER SUSAN LUDLOW

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: ANTHONY CHARLES SEIDLER

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: P DAVEY

Name: D ARRIGON

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: JOSEPH F A DELORD

Name: KATHERINE MAY DELORD

Name: CHARLOTTE JODY DELORD

Name: AUSTIN DELORD

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: ENGLISH PROVINCE OF THE CONGREGATION

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: MATTHEW THOMAS 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: CHANGSENG LIU

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

Name: CAROLYN DAWSON THOMPSON

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: ALLA GOICHUK

Name: IEVGEN GOICHUK

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.