



Companies House
— for the record —

363a_(ef)

Annual Return



XKQPXE18

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Company Name: **ABBOTS HOUSE MANAGEMENT LIMITED**

Company Number: **04044414**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 PINNER VIEW
HARROW
MIDDLESEX
HA1 4DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAMMAD ALI BEHZADI**

Address: **FLAT 14 &
8 ABBOTS HOUSE SAINT MARY
ABBOTS TERR
LONDON
W14 8NU**

Company Secretary 2:

Name: **MR PANKAJ SHAH**

Address: **40 HIGH WORPLE
HARROW
MIDDLESEX
HA2 9SS**

Director 1 :

Name: **MOHAMMAD ALI BEHZADI**

Address: **FLAT 14 &
8 ABBOTS HOUSE SAINT MARY
ABBOTS TERR
LONDON
W14 8NU**

Date of Birth:

01/03/1960

Nationality:

IRANIAN

Occupation:

INVESTMENT BANKER

Director 2 :

Name: AMIRALI BORGHEI

Address: FLAT 12 ABBOTS HOUSE
SAINT MARY ABBOTS TERRACE
LONDON
W14 8NU

Date of Birth:

24/06/1978

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: ALFONSO DUFOUR

Address: 15 ABBOTS HOUSE
SAINT MARY ABBOTS TERR
LONDON
W14 8NU

Date of Birth:

03/03/1966

Nationality:

ITALIAN

Occupation:

UNIVERSITY LECTURER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	23	GBP23
TOTALS	23	GBP23.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009

Name:

SHAHIN SADAT DJAVAHERI

Address:

**FLAT 1 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU**

Name:

MASSOUMEH KHODAEI

Address:

**FLAT 1 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU**

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2009

Name:

RASSA GHADIRI

Address:

**FLAT 12 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU**

Name: **JILA GHADIRI**
Address: **FLAT 12 ABBOT S HOUSE ST MARY**
ABBOT S TERRACE
LONDON
W14 8NU

Shareholding 3: **1 ORDINARY Shares held as at 01/08/2009**

Name: **OSSAMA SADEK OMAR**
Address: **FLAT 21 ABBOT S HOUSE ST MARY**
ABBOT S TERRACE
LONDON
W14 8NU

Name: **FLAT 21 ABBOT S HOUSE ST MARY**
Address: **ABBOT S TERRACE**
LONDON
W14 8NU

Shareholding 4:

1 ORDINARY Shares held as at 01/08/2009

Name:

NAJILA TAQI-EDDIN

Address:

**FLAT 22 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU**

Shareholding 5:

1 ORDINARY Shares held as at 01/08/2009

Name:

SHELTON CONSULTING LTD

Address:

**FLAT 30 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU**

Shareholding 6:

1 ORDINARY Shares held as at 01/08/2009

Name:

MOHAMMAD ALI BEHZADI

Address:

**FLAT 8 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8BU**

Shareholding 7:

1 ORDINARY Shares held as at 01/08/2009

Name:

CHANTAL KERZNER

Address:

**FLAT 34 PENTHOUSE ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU**

Shareholding 8:

1 ORDINARY Shares held as at 01/08/2009

Name:

NAJIB HABOUBI

Address:

**FLAT 33 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU**

Name:

HIAM ALI

Address:

**FLAT 33 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU**

Shareholding 9:

1 ORDINARY Shares held as at 01/08/2009

Name:

MOHAMMED ALI BEHZADI

Address:

FLAT 14 ABBOT S HOUSE ST MARY

ABBOT S TERRACE

LONDON

W14 8NU

Shareholding 1:

0

1 ORDINARY Shares held as at 01/08/2009

Name:

PAUL JEREMY WISEMAN

Address:

FLAT 19 ABBOT S HOUSE ST MARY

ABBOT S TERRACE

LONDON

W14 8NU

Shareholding 1:

1

1 ORDINARY Shares held as at 01/08/2009

Name:

LA BAULE HOLDINGS LTD

Address:

FLAT 11 ABBOT S HOUSE ST MARY

ABBOT S TERRACE

LONDON

W14 8NU

Shareholding 1:
2 1 ORDINARY Shares held as at 01/08/2009

Name: JAMES EUGENE PIANTA
Address: FLAT 31 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU

Shareholding 1:
3 1 ORDINARY Shares held as at 01/08/2009

Name: TARIQ ADEL DAJANI
Address: FLAT 23 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU

Shareholding 1:
4 1 ORDINARY Shares held as at 01/08/2009

Name: CYNTHIA RUTH GOH
Address: FLAT 7 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU

Shareholding 1:
5 1 ORDINARY Shares held as at 01/08/2009

Name: **SALMA MARDAM-BEY**
Address: **FLAT 29 ABBOT S HOUSE ST MARY**
ABBOT S TERRACE
LONDON
W14 8NU

Name: **MAY SHERIF SALAMA**
Address: **FLAT 29 ABBOT S HOUSE ST MARY**
ABBOT S TERRACE
LONDON
W14 8NU

Shareholding 1:
6 1 ORDINARY Shares held as at 01/08/2009

Name: **ALFONSO DUFOUR**
Address: **FLAT 15 ABBOT S HOUSE ST MARY**
ABBOT S TERRACE
LONDON
W14 8NU

Name: VIVIAN WEI-WEN LIN
Address: FLAT 15 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU

Shareholding 1:
7 **1 ORDINARY Shares held as at 01/08/2009**

Name: HAMID EL CHIATY
Address: FLAT 17 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU

Shareholding 1:
8 **1 ORDINARY Shares held as at 01/08/2009**

Name: RANIA NASSAR
Address: FLAT 25 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU

Shareholding 1:
9 **1 ORDINARY Shares held as at 01/08/2009**

Name: **IRAJ GERAMI TAJABADI**
Address: **FLAT 4 ABBOT S HOUSE ST MARY**
ABBOT S TERRACE
LONDON
UNITED KINGDOM
W14 8NU

Name: **VAJIHE MOHIT YAZDI**
Address: **FLAT 4 ABBOT S HOUSE ST MARY**
ABBOT S TERRACE
LONDON
W14 8NU

Name: **M SAFA**
Address: **FLAT 4 ST. MARY ABBOTS TERRACE**
LONDON
W14 8NU

Shareholding 2:
0 **1 ORDINARY Shares held as at 01/08/2009**

Name: **GILLIAN NAJI**
Address: **FLAT 2 ABBOT S HOUSE ST MARY**
ABBOT S TERRACE
LONDON
W14 8NU

Name: **SAEEDD JEFER NAJI**
Address: **FLAT 2 ABBOT S HOUSE ST MARY**
ABBOT S TERRACE
LONDON
W14 8NU

Shareholding 2:
1 **1 ORDINARY Shares held as at 01/08/2009**

Name: **MOHAT ADEL TARRABEHJI**
Address: **FLAT 24 ABBOT S HOUSE ST MARY**
ABBOT S TERRACE
LONDON
W14 8NU

Shareholding 2: 1 ORDINARY Shares held as at 01/08/2009
2
Name: MAYADA HASSAN FEHMI DAJANI ZIAD JAWDAT
Address: FLAT 26 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU

Shareholding 2: 1 ORDINARY Shares held as at 01/08/2009
3
Name: RACHEL HETTY TRETHEWAY
Address: FLAT 28 ABBOT S HOUSE ST MARY
ABBOT S TERRACE
LONDON
W14 8NU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/10/2009**

Authenticated: **Yes**