



Companies House
— for the record —

AR01 (ef)

Annual Return



XDP8YNME

Received for filing in Electronic Format on the: **22/09/2010**

Company Name: **ABBOTS HOUSE MANAGEMENT LIMITED**

Company Number: **04044414**

Date of this return: **01/08/2010**

SIC codes: **7020**

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

Situation of Registered Office: **8 PINNER VIEW
HARROW
MIDDLESEX
HA1 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMMAD ALI**

Surname: **BEHZADI**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MR PANKAJ**

Surname: **SHAH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MOHAMMAD ALI**

Surname: **BEHZADI**

Former names:

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

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

Date of Birth: **01/03/1960** *Nationality:* **IRANIAN**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **AMIRALI**

Surname: **BORGHEI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1978**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ALFONSO**

Surname: **DUFOUR**

Former names:

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

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

Date of Birth: **03/03/1966** *Nationality:* **ITALIAN**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C)
PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-01
Name: MASSOUMEH KAHODAEI

Name: SHAHIN SADAT DJAVAHERI

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-01
Name: JILA GHADIRI

Name: RASSA GHADIRI

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-01
Name: MAREX TECHNOLOGIES LTD

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-01
Name: NAJLAA TAQI-EDDIN

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-01
Name: SHELTON CONSULTING LTD

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-01
Name: MOHAMMAD ALI BEHZADI

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-01
Name: CHANTAL KERZNER

Shareholding 8 : 1 ORDINARY shares held as at 2010-08-01
Name: HIAM ALI
Name: NAJIB HABOUBI

Shareholding 9 : 1 ORDINARY shares held as at 2010-08-01
Name: MOHAMMED ALI BEHZADI

Shareholding 10 : 1 ORDINARY shares held as at 2010-08-01
Name: PAUL JEREMY WISEMAN

Shareholding 11 : 1 ORDINARY shares held as at 2010-08-01
Name: LA BAULE HOLDINGS LTD

Shareholding 12 : 1 ORDINARY shares held as at 2010-08-01
Name: JAMES EUGENE PIANTA

Shareholding 13 : 1 ORDINARY shares held as at 2010-08-01
Name: TAREQ ADEL DAJANI

Shareholding 14 : 1 ORDINARY shares held as at 2010-08-01
Name: CYNTHIA RUTH GOH

Shareholding 15 : 1 ORDINARY shares held as at 2010-08-01
Name: MAY SHERIF SALAMA
Name: SALMA MARDAM-BEY

Shareholding 16 : 1 ORDINARY shares held as at 2010-08-01
Name: VIVIAN WEI-WEN LIN
Name: ALFONSO DUFOUR

Shareholding 17 : 1 ORDINARY shares held as at 2010-08-01
Name: HAMID EL CHIATY

Shareholding 18 : 1 ORDINARY shares held as at 2010-08-01
Name: RANIA NASSAR

Shareholding 19 : 1 ORDINARY shares held as at 2010-08-01
Name: MASSOUD SAFA

Name: VAJIHE MOHIT YAZDI

Shareholding 20 : 1 ORDINARY shares held as at 2010-08-01
Name: DENA ROCHELLE NAJI

Shareholding 21 : 1 ORDINARY shares held as at 2010-08-01
Name: MOHAB TASSABEHJI

Shareholding 22 : 1 ORDINARY shares held as at 2010-08-01
Name: MAYADA HASSAN FEHMI DAJANI

Name: ZIAD JAWDAT ADEEB

Shareholding 23 : 1 ORDINARY shares held as at 2010-08-01
Name: RACHAEL HETTY TRETHEWEY

Authorisation

Authenticated

This form was authorised by one of the following:

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