



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0BPQZ

Company Name: **PRINCES GATE COURT RESIDENTS LIMITED**

Company Number: **04095968**

Date of this return: **25/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O STILES HAROLD WILLIAMS LLP
VENTURE HOUSE 27-29 GLASSHOUSE STREET
LONDON
W1B 5DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VENTURE HOUSE 27-29 GLASSHOUSE STREET
LONDON
ENGLAND
W1B 5DF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STILES HAROLD WILLIAMS**

Registered or principal address: **VENTURE HOUSE 27-29 GLASSHOUSE STREET
LONDON
ENGLAND
W1B 5DF**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **ENGLAND & WALES**
Register Location: **ENGLAND & WALES**
Registration Number: **3311644**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD DOUGLAS**

Surname: **BOND**

Former names:

Service Address: **35 PRINCES GATE COURT
EXHIBITION ROAD
LONDON
SW7 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MARIA ANTONIETTA**

Surname: **CARNELLI-DE BENEDETTI**

Former names:

Service Address: **38 PRINCES GATE COURT
EXHIBITION ROAD
LONDON
ENGLAND
SW7 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 3

Type: **Person**

Full forename(s): **CHARLES**

Surname: **KHODARI**

Former names:

Service Address: **32 PRINCES GATE COURT
EXHIBITION ROAD
LONDON
SW7 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 4

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

Surname: **MISRI**

Former names:

Service Address: **26B ORSETT TERRACE
LONDON
W2 6AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARY**

Surname: **TAKTOUK**

Former names:

Service Address: **FLAT 31 PRINCES GATE COURT
EXHIBITION ROAD
LONDON
ENGLAND
SW7 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER. NO DIVIDENDS PAYABLE. NO OPTIONS FOR REDEMPTION. SHARES LINKED TO OWNERSHIP OF FLAT LEASES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46
		<i>Total aggregate nominal value</i>	46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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: **INGLEMERE (BVI) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **APRI HOLDINGS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEIKH ABDULLAH A ANKARY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VELOLIA STAR LTD**

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

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **RUPERT MACKAY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: CHARLES KHODARI

Name: GINA KHODARI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: INGLEMERE (BVI) LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GALENA INVESTMENTS LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SNOWBIRD INVESTMENT CORPORATION

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HOSAMCO LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SHEIKH ABDULLAH A ANKARY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: THE AUSTRIAN FEDERAL ECONOMIC CHAMBER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NADA ANNE COUSSMAKER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: IRUM HASIB

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NADA ANNE COUSSMAKER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: FREE SPIRIT HOLDINGS LIMITED

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DANA LIMITED

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: LANSK INTERNATIONAL LIMITED

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DOUGLAS BOND

Name: JULIE ANN BOND

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: KONSTANTIN & POLINA SOROKIN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: IRUM HASIB

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: NADYESHKA INVESTMENTS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: APRI HOLDINGS LIMITED

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ELLESTONE LIMITED

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MARIA ANTONIETTA DE BENEDETTI

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR EZRA ELLIS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: CENTRAL GUFAR SA

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: SAS & BSA ALGAHTANI

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: PYRAMID COMPANY LIMITED

Shareholding 31 : 3 ORDINARY shares held as at the date of this return
Name: RAWEEEN INVESTMENTS LIMITED

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: LA PORT DE REVE LIMITED

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: SCOT PROPERTY LTD

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: ATHLA LIMITED

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS P LAMSAM

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: NADYESHKA INVESTMENTS

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MRS M F B ALI

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: LANSK INTERNATIONAL

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: VELOLIA STAR LIMITED

Shareholding 40 : 2 ORDINARY shares held as at the date of this return
Name: VELOLIA STAR LIMITED

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: DR & MRS K M I NASR

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: SHEIKH ABDULLA AL ANKARY

Authorisation

Authenticated

This form was authorised by one of the following:

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