



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CDV33M**

*Company Name:* **HANOVER COURT (LONDON) LIMITED**

*Company Number:* **04234569**

*Date of this return:* **01/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **25 HANOVER COURT  
UXBRIDGE ROAD  
LONDON  
W12 9EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TEMPLE SECRETARIES LIMITED**

*Registered or  
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
LONDON  
UNITED KINGDOM  
N12 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **2373000**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HELEN**

*Surname:*                **BILINSKA**

*Former names:*

*Service Address:*        **25 HANOVER COURT  
UXBRIDGE ROAD  
LONDON  
W12 9EP**

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

*Date of Birth:*    **13/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **PA**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BAHRAM**

*Surname:* **NAGHDI-ESFASTANI**

*Former names:*

*Service Address:* **15 APPLGARTH ROAD  
LONDON  
W14 0HY**

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

*Date of Birth:* **09/09/1956** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BEREKET**

*Surname:*                **WOLDESLASSIE**

*Former names:*

*Service Address:*        **22 HANOVER COURT  
UXBRIDGE ROAD SHEPHERDS BUSH  
LONDON  
W12 9EP**

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

*Date of Birth:*    **25/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-01-18
<i>Name:</i>	ALEXANDER RICHARD HAYNES & MARIE VALLENILLA PENA
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	HARENDRA PATEL, AMRIK SINGH KLER AND BALWANT SINGH BAINS
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARON PROPERTIES LONDON LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SENSABED BENT-MOHAMED
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNA HELEN BILINSKA
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	VIRINDER BIMBRAH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* KULDIP SINGH DHILLON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* RISTO GOJKOVIC

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER DONALD MARK HENLEY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* QUMAR ISLAM

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARJINDER SINGH JAGDEV

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUSTINE WILSON AND GORDON FRASER BENNETT

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN HUTCHENS, PATRICIA FLANNERY, JACQUELINE ANN MCCAUL & LUCY FLANNERY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAVINDRA KISHORE KAPOOR

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* SWARNJIT KAUR THIARAY

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUNDROP SERVICES LIMITED

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW GEORGE BOOTH & MICHAEL STEPHEN HEANUE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* BAHRAM NAGHDI-ESFASTANI

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* PANDIT O'NATH

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK JOHN MILLER AND ADRIAN PAUL GRAY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP EDWARD LAMOND & SOPHIE ISABELLE GISBERT

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAVINDRA KISHORE KAPOOR AND HARWANT KAUR VIRK

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENNIS RAWSON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* FATMAKHANU SADRUDIN REMTULLA JETHA

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHERREE KATHLEEN ROWLEY AND KEVIN FRANCIS ROWLEY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* KASHIF AHMED SHAIKH

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAHIRA RAHMAN AND SHAIKH LATIF UR RAHMAN

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL CHARLES SHIPTON AND THERESE JEAN TOMSCHA

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2011-06-08  
*Name:* PETER ALAN SPILLMAN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZOUDITU FETENE AND BEREKET WOLDESLASSIE

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA CLAIRE GILLICK

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* KISHAN RAJENDRA THAKERAR

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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