



Companies House

**AR01** (ef)

**Annual Return**



X58BIFBE

Received for filing in Electronic Format on the: 02/06/2016

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

*Company Number:* **04234569**

*Date of this return:* **01/06/2016**

*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:*    **\*\*/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PA**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **NAGHDI-ESFASTANI**

*Former names:*

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

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

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

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SHAIKH LATIF UR**

*Surname:*                **RAHMAN**

*Former names:*

*Service Address:*        **13 CLARENDON ROAD  
LONDON  
ENGLAND  
W5 1AA**

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

*Date of Birth:*    **\*\*/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 4

*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:* **\*\*/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 01/06/2016 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:* HARENDRA PATEL, AMRIK SINGH KLER AND BALWANT SINGH BAINS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARON PROPERTIES LONDON LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SENSABED BENT-MOHAMED

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNA HELEN BILINSKA

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* RISTO GOJKOVIC

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

*Name:* ALEXANDER DONALD MARK HENLEY

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

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-10-07  
*Name:* HARJINDER SINGH JAGDEV

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUSTINE WILSON AND GORDON FRASER BENNETT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN HUTCHENS, PATRICIA FLANNERY, JACQUELINE ANN MCCAUL & LUCY FLANNERY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAVINDRA KISHORE KAPOOR

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SWARNJIT KAUR THIRARAY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW GEORGE BOOTH & MICHAEL STEPHEN HEANUE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* BAHRAM NAGHDI-ESFASTANI

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* PANDIT O'NATH

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK JOHN MILLER AND ADRIAN PAUL GRAY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAVINDRA KISHORE KAPOOR AND HARWANT KAUR VIRK

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENNIS RAWSON

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* FATMAKHANU SADRUDIN REMTULLA JETHA

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* KASHIF AHMED SHAIKH



*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAHIRA RAHMAN AND SHAIKH LATIF UR RAHMAN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL CHARLES SHIPTON AND THERESE JEAN TOMSCHA

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZOUDITU FETENE AND BEREKET WOLDESCLASSIE

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA CLAIRE GILLICK

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* KISHAN RAJENDRA THAKERAR

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER WILLIAM JAMES MASON  
  
*Name:* CHRISTOPHER ANDREW EVANS

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-05-12  
*Name:* DANIELA ORTNER

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* SURMAYA TALYAKHAN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HANNESS

*Shareholding 31* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-03-15  
*Name:* ELVASTON ESTATES LIMITED

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK JOWETT  
  
*Name:* AKHIL MERCHANT

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN MARK BUNBURY

## *Authorisation*

*Authenticated*

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

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