



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04234569**

Date of this return: **01/06/2015**

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**

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): **MR. 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**

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: **30/04/1955** *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: **25/12/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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: 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 : 1 ORDINARY shares held as at the date of this return
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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-04
Name: SHERREE KATHLEEN ROWLEY AND KEVIN FRANCIS ROWLEY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: KASHIF AHMED SHAIKH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: TAHIRA RAHMAN AND SHAIKH LATIF UR RAHMAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL CHARLES SHIPTON AND THERESE JEAN TOMSCHA

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ZOUDITU FETENE AND BEREKET WOLDESLASSIE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JULIA CLAIRE GILLICK

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: KISHAN RAJENDRA THAKERAR

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ANDREW EVANS

Name: CHRISTOPHER WILLIAM JAMES MASON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DANIELA ORTNER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SURMAYA TALYAKHAN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HANNESS

Authorisation

Authenticated

This form was authorised by one of the following:

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