



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10PHPWA**

*Company Name:* **16/21 SQUIRES COURT (MANAGEMENT) LIMITED**

*Company Number:* **04399597**

*Date of this return:* **17/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **19 SQUIRES COURT  
ABINGDON ROAD  
LONDON  
N3 2RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ADIL ISSA**

*Surname:* **AGAILEY**

*Former names:*

*Service Address:* **18 SQUIRES COURT ABINGDON ROAD  
LONDON  
N3 2RJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. ADIL ISSA**

*Surname:*                            **AGAILEY**

*Former names:*

*Service Address:*                **18 SQUIRES COURT ABINGDON ROAD  
LONDON  
N3 2RJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPHINE**

*Surname:*                **PETROCCIA**

*Former names:*

*Service Address:*        **9 HENMAN CLOSE  
SWINDON  
SN25 4ZW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN STADLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADIL AGAILEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARUNA BHATIA**

*Name:* **BHARAT BHATIA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASHOK SANGANEE**

*Name:* **DINA SANGANEE**

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

## *Authorisation*

*Authenticated*

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

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