



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2011**

**XHI58QSR**

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

*Company Number:* **04399597**

*Date of this return:* **01/01/2011**

*SIC codes:* **9800**

*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**

*Surname:* **AGAILEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*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 01/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-01  
*Name:* SUSAN STADLER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-01  
*Name:* ADIL AGAILEY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-01  
*Name:* BHARAT BHATIA

*Name:* ARUNA BHATIA

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-01  
*Name:* DINA SANGANEE

*Name:* ASHOK SANGANEE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-01  
*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.