



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04399597**

Date of this return: **17/01/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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: **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: **BHARAT BHATIA**

Name: **ARUNA BHATIA**

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

Name: **ASHOK 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.