

AR01 (ef)

Annual Return



X52RXOWZ

Received for filing in Electronic Format on the:

14/03/2016

Company Name:

CHERRY ORCHARD (EALING) RESIDENTS MANAGEMENT LIMITED

Company Number:

04679182

Date of this return:

26/02/2016

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

EGALE 1 80 ST ALBANS ROAD

WATFORD

HERTS

ENGLAND

WD17 1DL

Officers of the company

Company Secretary 1

Type: Corporate

Name: BUSHEY SECRETARIES AND REGISTRARS LIMITED

Registered or

principal address: EGALE 1 80 ST ALBANS ROAD

WATFORD HERTS ENGLAND WD17 1DL

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, CARDIFF, WALES

Registration Number: 03797117

Company Director	1
Type:	Person
Full forename(s):	MUHAMMAD YUSUF
Surname:	BELLO
Former names:	
Service Address:	18
Service Address.	CHERRY GARDENS
	NORTHOLT
	UNITED KINGDOM
	UB5 4RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1960 Nationality: NIGERIAN

Occupation: FORK LIFT DRIVER

.....

Company Director 2

Type: Person

Full forename(s): MR THOMAS PHILIP

Surname: OBRIEN

Former names:

Service Address: 37

CHERRY GARDENS

NORTHOLT MIDDLESEX

UNITED KINGDOM

UB5 4RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1954 Nationality: BRITISH

Occupation: POSTMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	39	
Currency	GBP	Aggregate nominal value	39	
		Amount paid per share Amount unpaid per share	1 1	

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS.

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	39	
		Total aggregate nominal value	39	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 1 GBP shares held as at the date of this return

Name: MR MOFIZ ALI

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: HUSSEIN I & UMMAL B ALIBHAI

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: ASHOK & NALINA BHARAKDA

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: ROBERT T BURGESS

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: HANSA MURJA PREMJI KERAI & CHANDNI MURJI KERAI

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: JULIE CHEEK

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

Name: HUI SEEMAN & CHIU WING KEUNG

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: YVETTE J COURTNEY

Shareholding 9 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: JASON DONAGHEY

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: SHARON ELLIOTT

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR FAREZ FAZELI

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: CLARE KERRY HIGGS

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ARYAN HOROUFI

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: CAILEIGH MARIE MURPHY & JACK MARTIN MAKEPEACE

Shareholding 15 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MS NARGES JAMSHIDIAN

Shareholding 16 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: SLCLAI&KCTO

Shareholding 17 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: SURENDRA KANAGARATNAM

Shareholding 18 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MS SARAH KEEN

Shareholding 19: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ASHRAF SHAMS KOLAEI

Shareholding 20 : 0 ORDINARY 1 GBP shares held as at the date of this return

1 shares transferred on 2015-10-30

Name: JIMMY C H LO

Shareholding 21 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: RONALD HENDERSON MCCONNEY

Shareholding 22 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR & MRS M C MOLONY

Shareholding 23 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MS L SPAGNOLI & MR E L THOMAS

Shareholding 24 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS G G JADEJA & MR J G JADEJA

Shareholding 25 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS SANAM MITHU & MR S JAVED

Shareholding 26 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR KUL BUSHAN SHARMA & MR SANDEEP BHATIA

Shareholding 27 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR VAHE MANVELIAN MRS ANITA ZEIROON

Shareholding 28 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DKM SAFO & MRS C A F SAFO

Shareholding 29 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MARVA JACK & MUHAMMAD YUSUF BELLO

Shareholding 30 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: NOTTING HILL HOUSING TRUST

Shareholding 37 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR & MRS THOMAS PHILIP & FRANCES O'BRIEN

Shareholding 32 : 0 ORDINARY 1 GBP shares held as at the date of this return

1 shares transferred on 2015-10-26

Name: MS E L OKOKO

Shareholding 33 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MS NEEMA PATEL

Shareholding 34 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: ALEXANDER JAN POLONCZYK

Shareholding 35 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MARINA AKONAS & POLYCARPOS AKONAS

Shareholding 36 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: JITESH POPAT

Shareholding 37 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: SECRETARY OF STATE FOR TRANSPORT

Shareholding 38 : 0 ORDINARY 1 GBP shares held as at the date of this return

1 shares transferred on 2015-12-18

Name: TAMIEKA JUNE SOOKNANAN

Shareholding 39 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: SIVAMOHAN THURAIRATNAM

Shareholding 40 \pm 1 ORDINARY 1 GBP shares held as at the date of this return

Name: NEENYA S WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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