



Companies House

AR01 (ef)

Annual Return



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X38CYMKQ

Company Name: **ISLINGTON GATES MANAGEMENT COMPANY LIMITED**

Company Number: **04699180**

Date of this return: **17/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE EXCHANGE NEWHALL STREET
BIRMINGHAM
UNITED KINGDOM
B3 3PJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GBR PHOENIX BEARD GROUP LIMITED**

*Registered or
principal address:* **THE ENCHANGE 19 NEWHALL STREET
BIRMINGHAM
UNITED KINGDOM
B3 3PJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2867696**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL**

Surname: **DAVIS**

Former names:

Service Address: **208 ISLINGTON GATES
BIRMINGHAM
WEST MIDLANDS
B3 1JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELEN DEBORAH**

Surname: **DRISCOLL**

Former names:

Service Address: **APARTMENT 804 ISLINGTON GATES 110 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
B3 1JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/11/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **LITMAN**

Former names:

Service Address: **901 ISLINGTON GATES
110 NEWHALL STREET
BIRMINGHAM
B3 1JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1981** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS MARY ELIZABETH**

Surname: **ROSS**

Former names:

Service Address: **611 ISLINGTON GATES FLEET STREET
BIRMINGHAM
B3 1TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1958**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **5**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **SIMPSON**

Former names:

Service Address: **APARTMENT 513 ISLINGTON GATES 12 FLEET STREET
BIRMINGHAM
WEST MIDLANDS
B3 1JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW CLAYTON**

Surname: **SMITH**

Former names:

Service Address: **APARTMENT 306 ISLINGTON GATES
4 FLEET STREET
BIRMINGHAM
WEST MIDLANDS
B3 1JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1969** *Nationality:* **BRITISH**

Occupation: **ENERGY ASSESSOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	141
		<i>Aggregate nominal value</i>	141
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL AT ALL TIMES ENTITLE THE HOLDER OR HOLDER(S) TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND TO VOTE AT ANY SUCH GENERAL MEETING. NO ORDINARY SHARE SHALL BE ISSUED EXCEPT TO QUALIFYING OWNERS AND ONE ORDINARY SHARE SHALL BE ISSUED TO THE QUALIFYING OWNER OF EACH PROPERTY. NO ORDINARY SHARE MAY BE TRANSFERRED BY A MEMBER OR OTHER PERSON ENTITLED THERETO OTHERWISE THAN TO A QUALIFYING OWNER TO WHOM THE MEMBER HAS ALSO SIMULTANEOUSLY TRANSFERRED THE WHOLE OF ITS INTEREST IN THE PROPERTY TO WHICH THE MEMBER'S ENTITLEMENT TO HOLD THE SAID ORDINARY SHARE(S) AS OUTLINED IN THE COMPANIES MEMORANDUM AND ARTICLES. WHERE TWO OR MORE PERSONS TOGETHER ARE THE QUALIFYING OWNER OF A PROPERTY THEY SHALL TOGETHER CONSTITUTE ONE MEMBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	141
		<i>Total aggregate nominal value</i>	141

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-11

Name: AAB INVESTMENTS LIMITED

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

Name: CASTLEBANK LIMITED

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

Name: DR N HUSSAIN

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

Name: DR R BHAGAT

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

Name: LEWIS HOWDLE ASSOCIATES LIMITED

Shareholding 6 : 2 B ORDINARY shares held as at the date of this return
Name: L Y K CHAN

Name: JMY CHAN

Name: G J JAMES

Name: H M FUNKEL

Shareholding 7 : 2 B ORDINARY shares held as at the date of this return
Name: M IHSAN

Name: S P IHSAN

Name: R S GURAEWAL

Name: R K GURAEWAL

Shareholding 8 : 2 B ORDINARY shares held as at the date of this return
Name: MANIC INVESTMENTS

Shareholding 9 : 1 B ORDINARY shares held as at the date of this return
Name: MR A CHAHL

Name: MRS S S CHAHL

Shareholding 10 : 1 B ORDINARY shares held as at the date of this return
Name: MR A A KHAN

Shareholding 11 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-28
Name: MR A ALEXANDER

Name: MRS A ALEXANDER

Shareholding 12 : 1 B ORDINARY shares held as at the date of this return
Name: MR A C SMITH

Name: MS H J AINSLEY

Shareholding 13 : 1 B ORDINARY shares held as at the date of this return
Name: MR A DAVIES

Name: MRS DAVIES

Shareholding 14 : 1 B ORDINARY shares held as at the date of this return
Name: MR A E HAYWOOD

Shareholding 15 : 1 B ORDINARY shares held as at the date of this return
Name: MR A HUSSAIN

Shareholding 16 : 1 B ORDINARY shares held as at the date of this return
Name: MR A WILLIAMS

Shareholding 17 : 1 B ORDINARY shares held as at the date of this return
Name: MR B MULLALLY

Name: MRS D MULLALLY

Shareholding 18 : 1 B ORDINARY shares held as at the date of this return
Name: MR B LAW

Name: MRS J LAW

Shareholding 19 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2012-08-10
Name: MR B C WALKER

Shareholding 20 : 1 B ORDINARY shares held as at the date of this return
Name: MR B GATA-AURA

Shareholding 21 : 1 B ORDINARY shares held as at the date of this return
Name: MS C OSMAN

Name: MR B L HAYWOOD

Shareholding 22 : 1 B ORDINARY shares held as at the date of this return
Name: MR B S KUNDI

Shareholding 23 : 1 B ORDINARY shares held as at the date of this return
Name: MR C KERR

Shareholding 24 : 1 B ORDINARY shares held as at the date of this return
Name: MR C S DEOL

Name: MRS H K DEOL

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

Name: MR D ROBERTSON

Name: MRS M ROBERTSON

Shareholding 26 : 3 B ORDINARY shares held as at the date of this return
Name: MR D B ASHLEY-TIMMS

Name: MRS L R ASHLEY-TIMMS

Shareholding 27 : 1 B ORDINARY shares held as at the date of this return
Name: MR D HIGGINS

Shareholding 28 : 1 B ORDINARY shares held as at the date of this return
Name: MR D J LITMAN

Name: MR T C CASTLEMAN

Shareholding 29 : 1 B ORDINARY shares held as at the date of this return
Name: MR E HARRISON

Shareholding 30 : 1 B ORDINARY shares held as at the date of this return
Name: MR FOOT

Name: MRS GOULD

Shareholding 31 : 2 B ORDINARY shares held as at the date of this return
Name: MR G C SEATON

Name: MRS J SEATON

Shareholding 32 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-17
Name: MR I ALI

Name: MRS N ALI

Shareholding 33 : 1 B ORDINARY shares held as at the date of this return
Name: MR I AHMED

Shareholding 34 : 1 B ORDINARY shares held as at the date of this return
Name: MR I R MORING

Shareholding 35 : 1 B ORDINARY shares held as at the date of this return
Name: MR I S GILL

Shareholding 36 : 1 B ORDINARY shares held as at the date of this return
Name: MR I W JAYAWEERA

Shareholding 37 : 1 B ORDINARY shares held as at the date of this return
Name: MR J A SMYTH

Shareholding 38 : 1 B ORDINARY shares held as at the date of this return
Name: MR J D R TUTTY
Name: MRS T A TUTTY

Shareholding 39 : 1 B ORDINARY shares held as at the date of this return
Name: MR J DHILLON
Name: MR P S BHOMERA

Shareholding 40 : 1 B ORDINARY shares held as at the date of this return
Name: MR J G KARBAN
Name: MRS E F KARBAN

Shareholding 41 : 1 B ORDINARY shares held as at the date of this return
Name: MR J K MARWAHA

Shareholding 42 : 1 B ORDINARY shares held as at the date of this return
Name: MR J P HAYGARTH

Shareholding 43 : 1 B ORDINARY shares held as at the date of this return
Name: MR J S BARDHA
Name: MRS S BARDHA

Shareholding 44 : 1 B ORDINARY shares held as at the date of this return
Name: MR J S GHATTAURE

Shareholding 45 : 1 B ORDINARY shares held as at the date of this return
Name: MR JITESH PATEL

Shareholding 46 : 1 B ORDINARY shares held as at the date of this return
Name: MR K GAHIR

Shareholding 47 : 1 B ORDINARY shares held as at the date of this return
Name: MR K KAUR

Shareholding 48 : 1 B ORDINARY shares held as at the date of this return

Name: MR L ESSEX

Shareholding 49 : 1 B ORDINARY shares held as at the date of this return
Name: MR M F PRING

Name: MS P L VOISEY

Shareholding 50 : 1 B ORDINARY shares held as at the date of this return
Name: MR M HOPKINS

Shareholding 51 : 1 B ORDINARY shares held as at the date of this return
Name: MR M LATISEVS

Shareholding 52 : 1 B ORDINARY shares held as at the date of this return
Name: MR M MORRIS

Shareholding 53 : 1 B ORDINARY shares held as at the date of this return
Name: MR B J GRIFFITHS

Name: MR M OMAN

Shareholding 54 : 1 B ORDINARY shares held as at the date of this return
Name: MR M R SAWERS

Name: MRS M E ROSS

Shareholding 55 : 1 B ORDINARY shares held as at the date of this return
Name: MR M S RAFIQ

Shareholding 56 : 1 B ORDINARY shares held as at the date of this return
Name: MR M WEBSTER

Shareholding 57 : 1 B ORDINARY shares held as at the date of this return
Name: MR N J WITTS-HEWINSON

Name: MR I J MACDONALD

Shareholding 58 : 1 B ORDINARY shares held as at the date of this return
Name: MR N KITSON

Shareholding 59 : 1 B ORDINARY shares held as at the date of this return
Name: MR N MORAN

Shareholding 60 : 1 B ORDINARY shares held as at the date of this return

Name: MR P A MCCONNACHIE

Shareholding 61 : 1 B ORDINARY shares held as at the date of this return
Name: MR P K WONG

Shareholding 62 : 1 B ORDINARY shares held as at the date of this return
Name: MR P M DAVIES

Name: MRS S J DAVIES

Shareholding 63 : 1 B ORDINARY shares held as at the date of this return
Name: MRS D A GRINSELL

Name: MR P M GRINSELL

Shareholding 64 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-22
Name: MR P S FREEMAN

Shareholding 65 : 2 B ORDINARY shares held as at the date of this return
Name: MR P WILLIAMS

Shareholding 66 : 1 B ORDINARY shares held as at the date of this return
Name: MR R KNOWLES

Shareholding 67 : 1 B ORDINARY shares held as at the date of this return
Name: MS I H PICO

Name: MR R L SIMMONDS

Shareholding 68 : 1 B ORDINARY shares held as at the date of this return
Name: MS L M D MORRIS

Name: MR R MALTBY

Shareholding 69 : 1 B ORDINARY shares held as at the date of this return
Name: MR R SINGH

Shareholding 70 : 1 B ORDINARY shares held as at the date of this return
Name: MR RIDGE

Name: MR SIMPSON

Shareholding 71 : 1 B ORDINARY shares held as at the date of this return

Name: MR S CARRIGY

Name: MRS N CARRIGY

Shareholding 72 : 1 B ORDINARY shares held as at the date of this return
Name: MR S A J VAN DER MEULEN

Shareholding 73 : 1 B ORDINARY shares held as at the date of this return
Name: MR S J COOKE

Name: MRS L M COOKE

Shareholding 74 : 1 B ORDINARY shares held as at the date of this return
Name: MR S J SPENCER

Shareholding 75 : 1 B ORDINARY shares held as at the date of this return
Name: MR S SUTHERLAND

Name: MRS SUTHERLAND

Shareholding 76 : 1 B ORDINARY shares held as at the date of this return
Name: MR T DAVIS

Name: MRS P DAVIS

Shareholding 77 : 1 B ORDINARY shares held as at the date of this return
Name: MRS T Y THOMPSON

Name: MR T D THOMPSON

Shareholding 78 : 1 B ORDINARY shares held as at the date of this return
Name: MR T QUIGLEY

Shareholding 79 : 1 B ORDINARY shares held as at the date of this return
Name: MRS A HENRY

Name: MR W HENRY

Shareholding 80 : 1 B ORDINARY shares held as at the date of this return
Name: MR W K SUEN

Shareholding 81 : 1 B ORDINARY shares held as at the date of this return
Name: MR WILLIAMS

Shareholding 82 : 1 B ORDINARY shares held as at the date of this return

Name: MRS C E ADAMS

Name: MR R ADAMS

Shareholding 83 : 2 B ORDINARY shares held as at the date of this return
Name: MRS MCGAURAN

Shareholding 84 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-30
Name: MRS R A SHAH

Shareholding 85 : 1 B ORDINARY shares held as at the date of this return
Name: MS A M D ALBINI

Shareholding 86 : 1 B ORDINARY shares held as at the date of this return
Name: MS A MCCARTHY

Shareholding 87 : 1 B ORDINARY shares held as at the date of this return
Name: MS D J SHEPHERD

Shareholding 88 : 1 B ORDINARY shares held as at the date of this return
Name: MS D M MACADAMS

Name: MR D W ROSE

Shareholding 89 : 1 B ORDINARY shares held as at the date of this return
Name: MS H D DRISCOLL

Shareholding 90 : 1 B ORDINARY shares held as at the date of this return
Name: MS J DESPLACES

Shareholding 91 : 1 B ORDINARY shares held as at the date of this return
Name: MS J E HANNON

Name: MS M HANNON

Shareholding 92 : 1 B ORDINARY shares held as at the date of this return
Name: MS K KAUR

Shareholding 93 : 1 B ORDINARY shares held as at the date of this return
Name: MS L CHAHL

Name: MS S CHAHL

Shareholding 94 : 1 B ORDINARY shares held as at the date of this return

Name: MS L E KITCHEN

Shareholding 95 : 1 B ORDINARY shares held as at the date of this return
Name: MS L SMITH

Shareholding 96 : 1 B ORDINARY shares held as at the date of this return
Name: MS M BANSAL

Shareholding 97 : 2 B ORDINARY shares held as at the date of this return
Name: MS M K BANSAL

Shareholding 98 : 2 B ORDINARY shares held as at the date of this return
Name: MS M P DOYLE

Shareholding 99 : 1 B ORDINARY shares held as at the date of this return
Name: MS N L HOFMANN

Shareholding 100 : 1 B ORDINARY shares held as at the date of this return
Name: MR M PALMER

Name: MS N LANGAN

Shareholding 101 : 1 B ORDINARY shares held as at the date of this return
Name: MS N S SCOTT

Shareholding 102 : 1 B ORDINARY shares held as at the date of this return
Name: MR J SINGH

Name: MS P SINGH KULAR

Shareholding 103 : 2 B ORDINARY shares held as at the date of this return
Name: MR A CASSERLY

Name: MS R BENNETT

Shareholding 104 : 1 B ORDINARY shares held as at the date of this return
Name: MS R JOHNSON

Shareholding 105 : 1 B ORDINARY shares held as at the date of this return
Name: MS R M CAMPBELL

Shareholding 106 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2010-06-11
Name: MR G BEAUMONT

Name: MS S CRAWLEY

Shareholding 107 : 1 B ORDINARY shares held as at the date of this return

Name: MS S QUASAR

Shareholding 108 : 1 B ORDINARY shares held as at the date of this return

Name: MS S SONIGRA

Shareholding 109 : 1 B ORDINARY shares held as at the date of this return

Name: MS V KARAMBATSOS

Shareholding 110 : 1 B ORDINARY shares held as at the date of this return

Name: MS V M BROWN

Shareholding 111 : 1 B ORDINARY shares held as at the date of this return

Name: MS V R MARWAHA

Shareholding 112 : 0 B ORDINARY shares held as at the date of this return

1 shares transferred on 2011-10-28

1 shares transferred on 2011-07-13

1 shares transferred on 2011-09-12

1 shares transferred on 2011-05-20

1 shares transferred on 2013-10-30

1 shares transferred on 2012-03-29

1 shares transferred on 2012-01-04

Name: PERMJEEET SAINI

Shareholding 113 : 0 B ORDINARY shares held as at the date of this return

1 shares transferred on 2013-10-11

Name: PROF A C WILLIAMS

Name: MRS L M WILLIAMS

Shareholding 114 : 1 B ORDINARY shares held as at the date of this return

Name: GURDEV SINGH BHOMERA

Shareholding 115 : 1 B ORDINARY shares held as at the date of this return

Name: ROBERTA CORINALDESI

Shareholding 116 : 1 B ORDINARY shares held as at the date of this return

Name: EMMA BRYAR ILSLEY

Shareholding 117 : 1 B ORDINARY shares held as at the date of this return

Name: MANJOI DUDRAH

Shareholding 118 : 2 B ORDINARY shares held as at the date of this return
Name: R C RESIDENTIAL (IOM) LIMITED

Shareholding 119 : 1 B ORDINARY shares held as at the date of this return
Name: PHILIP JOHN TAYLOR

Shareholding 120 : 1 B ORDINARY shares held as at the date of this return
Name: MAGDALENA ANNA NATANSKA

Shareholding 121 : 1 B ORDINARY shares held as at the date of this return
Name: MR A RAFIQI

Shareholding 122 : 1 B ORDINARY shares held as at the date of this return
Name: DIMITRIA STANGOU

Shareholding 123 : 1 B ORDINARY shares held as at the date of this return
Name: LINDA MARSTON- WESTON

Shareholding 124 : 1 B ORDINARY shares held as at the date of this return
Name: KM AND JTE ILLINGWORTH

Shareholding 125 : 1 B ORDINARY shares held as at the date of this return
Name: MARYTE STANKEVICIUTE

Shareholding 126 : 1 B ORDINARY shares held as at the date of this return
Name: MANJOI DUDRAH

Shareholding 127 : 1 B ORDINARY shares held as at the date of this return
Name: DAVID ALASTAIR SNOOK

Shareholding 128 : 1 B ORDINARY shares held as at the date of this return
Name: NEERALI MADHVANI

Shareholding 129 : 1 B ORDINARY shares held as at the date of this return
Name: K A CHUN LOK

Name: K A IN LOK

Shareholding 130 : 1 B ORDINARY shares held as at the date of this return
Name: K LEE

Shareholding 131 : 1 B ORDINARY shares held as at the date of this return

Name: R BANSAL

Shareholding 132 : 1 B ORDINARY shares held as at the date of this return

Name: T MAJEED

Shareholding 133 : 1 B ORDINARY shares held as at the date of this return

Name: MR A CASSAMASSA

Shareholding 134 : 1 B ORDINARY shares held as at the date of this return

Name: GARY P HOLLAND

Name: RACHEL E HOLLAND

Shareholding 135 : 1 B ORDINARY shares held as at the date of this return

Name: DR E LAU

Shareholding 136 : 1 B ORDINARY shares held as at the date of this return

Name: MR ELLIOTT ROBERTS

Shareholding 137 : 1 B ORDINARY shares held as at the date of this return

Name: MR PATRICK D MCLEISH

Authorisation

Authenticated

This form was authorised by one of the following:

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