



Companies House

AR01 (ef)

Annual Return



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X442WS56

Company Name: **BADER HOUSE RESIDENTS LIMITED**

Company Number: **06160317**

Date of this return: **14/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O GARO & CO
27 DAVENTRY STREET
LONDON
ENGLAND
NW1 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DENISE**

Surname: **SHEAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THERESE**

Surname: **CHUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1953** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART MICHAEL**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR FAHAD**

Surname: **JAMIL**

Former names:

Service Address: **FLAT 7 BADER COURT**
 2 RUNWAY CLOSE
 LONDON
 ENGLAND
 NW9 5FH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1984** *Nationality:* **BRITISH CITIZEN**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	3

Prescribed particulars

£1 ORDINARY SHARES RANKING PARI PASSU IN RESPECT OF VOTE, DIVIDENDS, DISTRIBUTIONS AND ON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES JOSEPH GRANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DONAL JOHN O'HERLIHY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN NYANDA SILLA**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NATHAN NZEKWUE**

Name: STELLA NZEKWUE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PURBAH VISHRAM HIRANI

Name: VISHRAM KANJI HIRANI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SUNNDER PANESAR

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-21
Name: SHAMIN HUSSAIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RAMIN SAADAT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: THERESE CHUNG

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RENA CHHAGANIAL SOLANKI

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-15
Name: DIXSHITA NATHA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SARA KHAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: TINA NICHOLA KAAAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: FAZLI BASAK DEMIRBAG

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN STAINBURN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: TANIA PANESAR

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: RUMA GUPTA

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS DAVID WHITE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: STUART MICHAEL COHEN

Name: PAMELA ROSA COHEN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: AYESHA MAJEED

Name: FAHAD JAMIL

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: VIJAY SHIVJI KERAJ

Name: SILPA VARSANI

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: OLATOKUNBO ADEBAYO DARE

Name: ZANETA ABA BENTSIWA FORSON

Authorisation

Authenticated

This form was authorised by one of the following:

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