



Companies House

AR01 (ef)

Annual Return



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Company Name: 51/55 MARLBOROUGH HILL FREEHOLD LIMITED

Company Number: 06453698

Date of this return: 14/12/2013

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O VINSHAW LTD
120 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7EL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **DORAN**

Former names:

Service Address: **FLAT 7 53 MARLBOROUGH HILL
LONDON
NW8 0NG**

Company Director ***I***

Type: **Person**

Full forename(s): **BASIL RICHARD RYLAND**

Surname: **BUTLER**

Former names:

Service Address: **THE OLD VICARAGE
HOLBETON
SOUTH DEVON
PL8 1LH**

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

Date of Birth: **01/03/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): MR ANTHONY WILLIAM

Surname: DORAN

Former names:

Service Address: FLAT 7 53 MARLBOROUGH HILL
LONDON
NW8 0NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/07/1964 *Nationality:* IRISH
Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **SAKATE**

Surname: **KHAITAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **16/02/1972**

Nationality: **INDIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAVE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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: **ANTHONY DORAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BASIL RICHARD BUTLER**

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

Name: **NASIM AMIR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LIONHEART INVESTMENTS LTD**

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

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

Name: VIVIAN AWELE ELUMELU

Name: ANTHONY ONYEMAECHE ELUMELU

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SIMON TREACEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED GOBIR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LIM KIAN ONN

Name: QUEK SIOW LENG

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GATEWAY PROPERTY LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HOP YUEN (INTERNATIONAL) INVESTMENT LTD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA LAI-HAN LEE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PASIALIS MANAGEMENT INC

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BEN CHANOCH

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

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT WALLIS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: S CHATTERJEE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: GERMENSON OGHENETEGA EMERHOR

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER SERGEEVE

Name: LIUDMILA SERGEEVA

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

Name: YUEN SHINH PIK BURNIE

Name: KUI TAK DAVID CHAN

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

Name: ARUNA PATEL

Name: VASANT PATEL

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

Name: TRICKET FINANCIAL CORP

Authorisation

Authenticated

This form was authorised by one of the following:

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