



Companies House

**AR01** (ef)

**Annual Return**



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X58OK489

*Company Name:* **104 INVERNESS TERRACE FREEHOLD LIMITED**

*Company Number:* **09501402**

*Date of this return:* **20/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HARBEN HOUSE HARBEN PARADE  
FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STARDATA BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **HARBEN HOUSE HARBEN PARADE  
FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6LH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00875690**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MOHAMMED HESHAM**

*Surname:*                **HAFIZ**

*Former names:*

*Service Address:*        **AL-HAMARA DIST BUILDING 131 BAHER AL ARAB ST  
ADWA PLAZA BUILDING 5TH FLOOR  
JEDDAH  
PO BOX 52919  
SAUDI ARABIA  
21573**

*Country/State Usually Resident:*    **SAUDI ARABIA**

*Date of Birth:*    **\*\*/07/1976**                      *Nationality:*    **SAUDI**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PIERIS**

*Surname:* **MARKOU**

*Former names:*

*Service Address:* **7 CHRISTOU FOTI  
NICOSIA  
CYPRUS  
2057**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **\*\*/11/1964** *Nationality:* **CYPRIOT**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : 0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-24**

**Name: PIERIS MARKOU**

**Shareholding 2 : 0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-24**

**Name: MOHAMMED HESHAM HAFIZ**

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

**Name: PETROULA MARKOU**

**Shareholding 4 : 2 ORDINARY shares held as at the date of this return**  
**Name: MOHAMMED HESHAM HAFIZ**

**Name: SARA AMIN SIRAJ**

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

*Name:* QASWRA HISHAM ALI HAFIZ

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

*Name:* PREEMA KAUR VIG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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