



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 ENNISMORE GARDENS MANAGEMENT LIMITED**

Company Number: **02884431**

Date of this return: **02/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **3 GROVE LODGE
CRESCENT GROVE
LONDON
SW4 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARY FRANCES**

Surname: **SHEARER**

Former names:

Service Address: **3 GROVE LODGE
LONDON
SW4 7AE**

Company Director 1

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

Surname: **DANIELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1951** Nationality: **BRITISH AND AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **PANAHPOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1958** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL MARK**

Surname: **SALT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1947** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MS SAGHI**

Surname: **VAZIRI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1973** Nationality: **ITALIAN**

Occupation: **NONE**

Company Director 5

Type: **Corporate**

Name: **PEERMAN INVESTMENTS LTD**

Registered or
principal address: **MINORIES HOUSE 2-5 MINORIES
LONDON
ENGLAND
EC3N 1BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01947282**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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

<i>Shareholding 1</i>	: 541 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROY BRIAN EDWARD MILES
<i>Shareholding 2</i>	: 1205 ORDINARY shares held as at the date of this return
<i>Name:</i>	BYRNE HOLDINGS LTD
<i>Shareholding 3</i>	: 1388 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAGHI JOBANPUTRA
<i>Name:</i>	KARIM JOBANPUTRA
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	1861 shares transferred on 2014-09-05
<i>Name:</i>	FIONA FOREMAN
<i>Shareholding 5</i>	: 667 ORDINARY shares held as at the date of this return
<i>Name:</i>	KLEINWORT BENSON (GUERNSEY) TRUSTEES LTD
<i>Shareholding 6</i>	: 1205 ORDINARY shares held as at the date of this return

Name: JAN MODER

Shareholding 7 : 1584 ORDINARY shares held as at the date of this return

Name: LINDA PANAHPOUR

Shareholding 8 : 1073 ORDINARY shares held as at the date of this return

Name: PEERMAN INVESTMENTS LTD

Shareholding 9 : 476 ORDINARY shares held as at the date of this return

Name: BAKHTWAR DUBASH

Name: BEHRAM DUBASH

Shareholding 10 : 1861 ORDINARY shares held as at the date of this return

Name: JOHN ERIC DANIELS

Name: EUNICE ENEIDA DANIELS

Authorisation

Authenticated

This form was authorised by one of the following:

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