



Companies House
— for the record —

AR01 (ef)

Annual Return



X1N4NT61

Received for filing in Electronic Format on the: **05/12/2012**

Company Name: **12-14 DE VERE GARDENS LIMITED**

Company Number: **04102762**

Date of this return: **06/11/2012**

SIC codes: **68209**
68320

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

Situation of Registered Office: **12-14 DE VERE GARDENS**
LONDON
W8 5AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABDUL LATEEF**

Surname: **JINADU**

Former names:

Service Address: **FLAT 1 12-14 DE VERE GARDENS
LONDON
W8 5AE**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HENRY ROGER**

Surname: **FOLDES**

Former names:

Service Address: **1 FRANZ-PASCHER-STR
NEUSS
D41470
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **NATHALIE HELENE**

Surname: **FORMAN**

Former names:

Service Address: **14 DE VERE GARDENS
KENSINGTON
LONDON
W8 5AE**

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

Date of Birth: **17/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MEDICAL CLINIC**

Company Director 3

Type: **Person**

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

Surname: **GITIFOROOZ**

Former names:

Service Address: **EDWARD JAMES ESTATES 24 STANHOPE MEWS WEST
LONDON
UNITED KINGDOM
SW7 5RB**

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

Date of Birth: **13/01/1978**

Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS OMOBOLANLE RAHAMAT**

Surname: **JINADU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1972**

Nationality: **NIGERIAN**

Occupation: **BARRISTER**

Company Director 5

Type: **Person**

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

Surname: **MISRI**

Former names:

Service Address: **26B ORSETT TERRACE
LONDON
W2 6AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1956**

Nationality: **BRITISH**

Occupation: **PROPERTY RELATED**

Company Director 6

Type: **Person**
Full forename(s): **DR MARJAN**

Surname: **MOKHBER**

Former names:

Service Address: **FLAT 5 12-14 DE VERE GARDENS
LONDON
W8 5AE**

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

Date of Birth: **18/02/1967** *Nationality:* **BRITISH**
Occupation: **ORTHODONTIST**

Company Director

Type: **Corporate**
Name: **CAMBRAY INVESTMENTS LIMITED**

*Registered or
principal address:* **PASEA ESTATE ROAD TOWN
TORTOLA
BRITISHVIRGINISLANDS
BRITISHVIRGINISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **BRITISHVIRGINISLANDS**
Register Location: **BRITISHVIRGINISLANDS**
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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: GIOVANNI BISIGNANI

Name: ELENA BISIGNANI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEANETTE KIM YUM CHAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SOM LTD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-23
Name: DAVID GREENHALGH

Name: KATHI KUEHN

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

Name: NATHALIE FORMAN

Name: ROBERT FORMAN

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

Name: ABDUL LATEEF-JINADU

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

Name: LORNA SALISBURY HEISLER

Name: STEPHANIE SALISBURY DE KANTZOW

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

Name: MARJAN MOKHBER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW SHIRVINGTON

Name: JESSICA PAGENT

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

Name: W MOUAT

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

Name: J FOLDES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: WASSIM MATAR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: CAMBRAY INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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