



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **TAIT APARTMENTS LIMITED**

Company Number: **04143765**

Date of this return: **18/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **3RD FLOOR
111 CHARTERHOUSE STREET
LONDON
EC1M 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **RIST**

Former names:

Service Address: **28 FIR TREE CLOSE
FLITWICK
BEDFORD
MK45 1NZ**

Company Director 1

Type: **Person**
Full forename(s): **STUART AUBREY**

Surname: **BLACK**

Former names:

Service Address: **79 CHARLBERT COURT
EAMONT STREET
ST JOHNS WOOD
LONDON
NW8 7DB**

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

Date of Birth: **10/10/1923** *Nationality:* **BRITISH**

Occupation: **FILM WRITER & TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **PARMINDER SINGH**

Surname: **KANWAL**

Former names:

Service Address: **68 CAVENDISH DRIVE
LEYTONSTONE
LONDON
E11 1DL**

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

Date of Birth: **03/06/1966** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **PHYLAKTIS**

Former names:

Service Address: **FLAT 40 CHARLBERT COURT
CHARLBERT STREET
LONDON
NW8 7BY**

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

Date of Birth: **08/10/1979**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY AS REGARDS VOTING AND CAPITAL DISTRIBUTION. THERE ARE NO RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-18
Name: M TAHERI-PANAH

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-18
Name: A MENEZES

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-18
Name: CHRISTINE BOOKER

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-18
Name: ESTATE HOLDINGS LIMITED

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-18
Name: ALAN TAYLOR

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-18
Name: ALROY INVESTMENTS LIMITED

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-18

Name: EUNICE BARTH

Name: PHILIP BARTH

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-18
Name: MEENAL SHAH

Name: JATIN ONDHIA

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-18
Name: S SHAHRIARI

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-18
Name: DEREK GORDON

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-18
Name: EDMOND NAZARIAN

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-18
Name: DEWDROP PARTNERS CORP

Shareholding 13 : 1 ORDINARY shares held as at 2011-01-18
Name: GEORGE CALVOCORESSI

Shareholding 14 : 1 ORDINARY shares held as at 2011-01-18
Name: S HOWARTH

Shareholding 15 : 1 ORDINARY shares held as at 2011-01-18
Name: R MAHARAJA

Shareholding 16 : 1 ORDINARY shares held as at 2011-01-18
Name: B ESHANI

Shareholding 17 : 2 ORDINARY shares held as at 2011-01-18
Name: S J K FINANCE LIMITED

Shareholding 18 : 1 ORDINARY shares held as at 2011-01-18
Name: MARIA GOMEZ

Shareholding 19 : 1 ORDINARY shares held as at 2011-01-18
Name: STUART BLACK

Name: CRYSTAL BLACK

Shareholding 20 : 1 ORDINARY shares held as at 2011-01-18

Name: NAVEEN HUSSAIN

Shareholding 21 : 1 ORDINARY shares held as at 2011-01-18
Name: N RATNAVEL

Shareholding 22 : 1 ORDINARY shares held as at 2011-01-18
Name: R DANTZIC

Shareholding 23 : 1 ORDINARY shares held as at 2011-01-18
Name: EHTERAM MADHAVI-SAIFOLAH

Shareholding 24 : 1 ORDINARY shares held as at 2011-01-18
Name: J PLUMB

Name: ROBERT PLUMB

Shareholding 25 : 1 ORDINARY shares held as at 2011-01-18
Name: BERYL ARCULLI

Shareholding 26 : 1 ORDINARY shares held as at 2011-01-18
Name: MARIA POLITIS

Name: SOPHIA XENOPOULOU

Shareholding 27 : 0 ORDINARY shares held as at 2011-01-18
1 shares transferred on 2010-07-26
Name: HARINDER HUNDLE

Name: SIMONE SCHEUER

Shareholding 28 : 1 ORDINARY shares held as at 2011-01-18
Name: ALAN SMITH

Name: JANET SMITH

Shareholding 29 : 1 ORDINARY shares held as at 2011-01-18
Name: Y MAK

Name: Y MAK

Shareholding 30 : 1 ORDINARY shares held as at 2011-01-18
Name: CARLO PANZERI

Name: NATHALIE PANZERI

Shareholding 31 : 1 ORDINARY shares held as at 2011-01-18
Name: R HASAN

Name: M HASAN

Shareholding 32 : 1 ORDINARY shares held as at 2011-01-18
Name: MAN CHUCK

Name: MAN CHUCK

Shareholding 33 : 1 ORDINARY shares held as at 2011-01-18
Name: AMANDA SINAI

Shareholding 34 : 1 ORDINARY shares held as at 2011-01-18
Name: LOUISE PARROTT

Shareholding 35 : 1 ORDINARY shares held as at 2011-01-18
Name: LESLIE KERRIGAN

Name: AKIYO KERRIGAN

Shareholding 36 : 1 ORDINARY shares held as at 2011-01-18
Name: SIMON WONG

Shareholding 37 : 1 ORDINARY shares held as at 2011-01-18
Name: KARINA WOO

Shareholding 38 : 1 ORDINARY shares held as at 2011-01-18
Name: ANNE SHULMAN

Shareholding 39 : 1 ORDINARY shares held as at 2011-01-18
Name: SMZ LIMITED

Shareholding 40 : 0 ORDINARY shares held as at 2011-01-18
Name: MASAKO YANO

Shareholding 41 : 1 ORDINARY shares held as at 2011-01-18
Name: V KHUBCHANDANI

Shareholding 42 : 4 ORDINARY shares held as at 2011-01-18
Name: TIMRO INVESTMENTS LIMITED

Shareholding 43 : 1 ORDINARY shares held as at 2011-01-18
Name: G SHARMA

Shareholding 44 : 1 ORDINARY shares held as at 2011-01-18
Name: DHRUVESH PATEL

Name: DILIP PATEL

Shareholding 45 : 0 ORDINARY shares held as at 2011-01-18
1 shares transferred on 2010-06-18
Name: BRENDA DURBAN

Shareholding 46 : 1 ORDINARY shares held as at 2011-01-18
Name: PARMINDER KANWAL

Shareholding 47 : 1 ORDINARY shares held as at 2011-01-18
Name: SEEMA KOHLI

Shareholding 48 : 1 ORDINARY shares held as at 2011-01-18
Name: HIROKO CHARLES

Name: JOHN CHARLES

Shareholding 49 : 0 ORDINARY shares held as at 2011-01-18
Name: SHALOM MERCER-WOOD

Shareholding 50 : 1 ORDINARY shares held as at 2011-01-18
Name: P WINCOTT

Shareholding 51 : 1 ORDINARY shares held as at 2011-01-18
Name: MARIE BAUER

Shareholding 52 : 1 ORDINARY shares held as at 2011-01-18
Name: DANA GENIS

Shareholding 53 : 1 ORDINARY shares held as at 2011-01-18
Name: HEATHER DAVIDSON

Shareholding 54 : 1 ORDINARY shares held as at 2011-01-18
Name: KEYVAN EMAMI

Shareholding 55 : 1 ORDINARY shares held as at 2011-01-18
Name: HENRY MAGUIRE

Shareholding 56 : 1 ORDINARY shares held as at 2011-01-18
Name: SHOVOJIT BANERJEE

Name: MONJU BANERJEE

Shareholding 57 : 1 ORDINARY shares held as at 2011-01-18
Name: N DALAH

Shareholding 58 : 1 ORDINARY shares held as at 2011-01-18
Name: A ISMAIL

Shareholding 59 : 1 ORDINARY shares held as at 2011-01-18
Name: R KYNASTON

Shareholding 60 : 1 ORDINARY shares held as at 2011-01-18
Name: NASIR SHARIF

Shareholding 61 : 0 ORDINARY shares held as at 2011-01-18
1 shares transferred on 2010-10-13
Name: PATIENCE PRATT

Shareholding 62 : 1 ORDINARY shares held as at 2011-01-18
Name: MARGOT ANDERSON

Shareholding 63 : 1 ORDINARY shares held as at 2011-01-18
Name: ROYCE GAVRIAS

Shareholding 64 : 1 ORDINARY shares held as at 2011-01-18
Name: N & D PROPERTY TRUST LIMITED

Shareholding 65 : 1 ORDINARY shares held as at 2011-01-18
Name: DIANA SHAW

Shareholding 66 : 1 ORDINARY shares held as at 2011-01-18
Name: GREGORY LEACH

Shareholding 67 : 1 ORDINARY shares held as at 2011-01-18
Name: ALBERT PROPERTIES LIMITED

Shareholding 68 : 1 ORDINARY shares held as at 2011-01-18
Name: BONNIE GOLD

Shareholding 69 : 1 ORDINARY shares held as at 2011-01-18
Name: A ZAFAR

Shareholding 70 : 1 ORDINARY shares held as at 2011-01-18
Name: PETER HOSKIN

Name: HERUT HOSKIN

Shareholding 71 : 1 ORDINARY shares held as at 2011-01-18
Name: A HALOOB

Shareholding 72 : 1 ORDINARY shares held as at 2011-01-18
Name: JONATHAN LEVY

Shareholding 73 : 1 ORDINARY shares held as at 2011-01-18
Name: SHARABUN POURMOGADAM

Shareholding 74 : 1 ORDINARY shares held as at 2011-01-18
Name: EKATERINI PHYLAKTIS

Name: ALEXANDRA PHYLAKTIS

Shareholding 75 : 1 ORDINARY shares held as at 2011-01-18
Name: DAVID PRICE

Name: EDITH PRICE

Shareholding 76 : 1 ORDINARY shares held as at 2011-01-18
Name: GERALD KAUFMAN MP

Shareholding 77 : 1 ORDINARY shares held as at 2011-01-18
Name: ZEND PROPERTIES LIMITED

Shareholding 78 : 1 ORDINARY shares held as at 2011-01-18
Name: F GOUDARI

Shareholding 79 : 1 ORDINARY shares held as at 2011-01-18
Name: MAHVASH SHAKIB

Name: SADEQ SHAKIB

Shareholding 80 : 1 ORDINARY shares held as at 2011-01-18
Name: SUSAN RANSOM

Name: ANDREW RANSOM

Shareholding 81 : 1 ORDINARY shares held as at 2011-01-18
Name: MIN-FANG HUANG

Name: MARCO LO GIUDICE

Shareholding 82 : 1 ORDINARY shares held as at 2011-01-18
Name: CATHERINE WAN

Name: MARY WAN

Shareholding 83 : 1 ORDINARY shares held as at 2011-01-18
Name: MAAD AL KHATIB

Shareholding 84 : 0 ORDINARY shares held as at 2011-01-18
1 shares transferred on 2010-04-15
Name: MARGARET WOODROFFE

Shareholding 85 : 1 ORDINARY shares held as at 2011-01-18
Name: SUZANNE WOODHOUSE-KOREL

Shareholding 86 : 1 ORDINARY shares held as at 2011-01-18
Name: R HARGUNANI

Shareholding 87 : 1 ORDINARY shares held as at 2011-01-18
Name: TSE CHOO

Shareholding 88 : 1 ORDINARY shares held as at 2011-01-18
Name: MARTIN WHITEHEAD

Shareholding 89 : 1 ORDINARY shares held as at 2011-01-18
Name: CLARE LEWIS

Name: ALLEN LEWIS

Shareholding 90 : 1 ORDINARY shares held as at 2011-01-18
Name: ELIAS XILAS

Shareholding 91 : 1 ORDINARY shares held as at 2011-01-18
Name: PATRICK CAMPBELL

Shareholding 92 : 1 ORDINARY shares held as at 2011-01-18
Name: FRANCES GARANIS

Shareholding 93 : 1 ORDINARY shares held as at 2011-01-18
Name: H SANTOS

Shareholding 94 : 1 ORDINARY shares held as at 2011-01-18
Name: C FORD

Name: G OVERING

Shareholding 95 : 0 ORDINARY shares held as at 2011-01-18
1 shares transferred on 2010-06-07

Name: JOAN ROBERTSON

Shareholding 96 : 1 ORDINARY shares held as at 2011-01-18

Name: LENA SABBAGH

Name: JEHAD SABBAGH

Shareholding 97 : 1 ORDINARY shares held as at 2011-01-18

Name: WENDY MOOR

Shareholding 98 : 1 ORDINARY shares held as at 2011-01-18

Name: YACOB SHAVLEYAN

Shareholding 99 : 1 ORDINARY shares held as at 2011-01-18

Name: MARGARET AITCHISON

Shareholding 100 : 1 ORDINARY shares held as at 2011-01-18

Name: S MUTHAMIA

Shareholding 101 : 1 ORDINARY shares held as at 2011-01-18

Name: AUDREY MESTON

Shareholding 102 : 1 ORDINARY shares held as at 2011-01-18

Name: TRUSTEES OF THE GH & RE BUTLAND SETTLEMENT

Name: TRUSTEES OF THE JOHN OGDEN GRANDCHILDRENS SETTLEMENT

Shareholding 103 : 1 ORDINARY shares held as at 2011-01-18

Name: DIPESH MEASURIA

Name: SAPANA AMIN

Shareholding 104 : 1 ORDINARY shares held as at 2011-01-18

Name: RAGHAV KAPUR

Name: GEETA KAPUR

Shareholding 105 : 1 ORDINARY shares held as at 2011-01-18

Name: NEIL BALDWIN

Shareholding 106 : 1 ORDINARY shares held as at 2011-01-18

Name: MAURICE WAXKIRSH

Shareholding 107 : 1 ORDINARY shares held as at 2011-01-18

Name: AIYSHA ZAFAR

Shareholding 108 : 1 ORDINARY shares held as at 2011-01-18

Name: AMANDA RANSOM

Authorisation

Authenticated

This form was authorised by one of the following:

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