



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **LA RESIDENCE (ST JOHN'S WOOD) LIMITED**

*Company Number:* **07751995**

*Date of this return:* **24/08/2012**

*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: **875690**

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*Company Director 1*

Type: **Person**  
Full forename(s): **AMIR**  
  
Surname: **MESFOROUSH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/09/1968** Nationality: **BRITISH**  
Occupation: **PROPERTY CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GHIAM**

*Surname:* **NOBAKHT**

*Former names:*

*Service Address:* **LA RESIDENCE FLAT 2  
38A MARLBOROUGH PLACE  
LONDON  
UNITED KINGDOM  
NW8 0PE**

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

*Date of Birth:* **15/03/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **SECURITY TRADER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MARTIN DAVID**

*Surname:* **PREVEZER**

*Former names:*

*Service Address:* **LA RESIDENCE FLAT 18  
38A MARLBOROUGH PLACE  
LONDON  
NW8 0PE**

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

*Date of Birth:* **05/01/1942** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ALAN**

*Surname:* **TERRY**

*Former names:*

*Service Address:* **THE ORCHARD 8A PLANETREE ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 9JL**

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

*Date of Birth:* **11/01/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-24**

*Name:* **ANDREW ALAN TERRY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW ALAN TERRY**

*Name:* **SUSAN LEONIE TERRY**

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

*Name:* **MARTIN DAVID PREVEZER**

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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.