



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tait Apartments Limited**

Company Number: **04143765**

Date of this return: **18/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3RD FLOOR 111 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
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
UNITED KINGDOM
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): MAHMOOD IQBAL

Surname: HASAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1951

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 3

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

Surname: **KANWAL**

Former names:

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

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

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

Occupation: **BUILDING SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS SARA**

Surname: **TAHERI-PANAH**

Former names:

Service Address: **5 TOWNSHEND COURT SHANNON PLACE
LONDON
ENGLAND
NW8 7DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1979** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2500
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5250
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5750
		<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>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **A MENEZES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ESTATE HOLDINGS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: ALAN TAYLOR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALROY INVESTMENTS LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EUNICE BARTH & PHILIP BARTH (JOINTLY)

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-19
Name: MEENAL SHAH & JATIN ONDHIA (JOINTLY)

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

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

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DEWDROP PARTNERS CORP

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

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

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: R MAHARAJA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: B ESHANI

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: S J K FINANCE LIMITED

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: STUART BLACK & CRYSTAL BLACK (JOINTLY)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: NAVEEN HUSSAIN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: N RATNAVEL

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-29
Name: R DANTZIC

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: EHTERAM MADHAVI-SAIFOLAH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: J PLUMB & ROBERT PLUMB (JOINTLY)

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: BERYL ARCULLI

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-05
Name: MARIA POLITIS & SOPHIA XENOPOULOU (JOINTLY)

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JANET SMITH & ALAN SMITH (JOINTLY)

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: Y H MAK & Y M MAK (JOINTLY)

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: CARLO PANZERI & NATALIE PANZERI (JOINTLY)

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: R HASAN & MAHMOOD HASAN (JOINTLY)

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-18
Name: MAN CHEE CHUCK & MAN NING CHUCK (JOINTLY)

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA SINAI

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE PARROTT

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE KERRIGAN & AKIYO KERRIGAN (JOINTLY)

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: SIMON WONG

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: KARINA WOO

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ANNE SHULMAN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: S M Z LIMITED

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: SARA TAHERI-PANAH

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: V KHUBCHANDANI

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: G SHARMA

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: DHRUVESH PATEL & DILIP PATEL (JOINTLY)

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GENIS

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: PARMINDER KANWAL

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: SEEMA KOHLI

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: HIROKO CHARLES & JOHN CHARLES (JOINTLY)

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR SHAW

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: P WINCOTT

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MARIE BAUER

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: DANA GENIS

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER DAVIDSON

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: KEYVAN EMAMI

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: HENRY MAGUIRE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: SHOVOJIT BANERJEE & MONJU BANERJEE (JOINTLY)

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: N DALAH

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: A ISMAIL

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: R KYNASTON

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: NASIR SHARIF

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: KIMBERLEY MUMM & ERIC MUMM (JOINTLY)

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: MARGOT ANDERSON

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: N & D PROPERTY TRUST LIMITED

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: GREGORY LEACH

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT PROPERTIES LIMITED

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: BONNIE GOLD

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: A ZAFAR

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: HERUT HOSKIN

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: A HALOOB

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN LEVY

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: SHARABUN POURMOGADAM

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA PHYLAKTIS

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: EDITH PRICE & DAVID PRICE (JOINTLY)

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: GERALD KAUFMAN MP

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: ZEND PROPERTIES LIMITED

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: F GOUDARI

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: SADEQ SHAKIB & MAHVASH SHAKIB (JOINTLY)

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN RANSOM & ANDREW RANSOM (JOINTLY)

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: MIN-FANG HUANG & M LO GIUDICE (JOINTLY)

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE WAN & MARY WAN (JOINTLY)

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: MAAD AL KHATIB

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: LEONI GAVRIA, MARIOS GAVRIAS, STAVROS GAVRIAS, VICTORIA GAVRIAS & ALEXIS GAVRIAS (JOINTLY)

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE WOODHOUSE-KOREL

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: R HARGUNANI

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: TSE CHOO

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN WHITEHEAD

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: CLARE LEWIS & ALLEN LEWIS (JOINTLY)

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK CAMPBELL

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES GARANIS

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: H SANTOS

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: C FORD & G OVERING (JOINTLY)

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: JEHAD SABBAGH & LENA SABBAGH (JOINTLY)

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: WENDY MOOR

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: YACOB SHAVLEYAN

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET AITCHISON

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: S MUTHAMIA

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: AUDREY MESTON

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF THE G H & R E BUTLAND SETTLEMENT & TRUSTEES OF THE JOHN OGDEN GRANDCHILDRENS SETTLEMENT (JOINTLY)

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: SAPANA AMIN & DIPESH MEASURIA (JOINTLY)

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: RAGHAV KAPUR

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: MAURICE WAXKIRSH

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: AIYSHA ZAFAR

Shareholding 99 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-06
Name: AMANDA RANSOM

Shareholding 100 : 2 ORDINARY shares held as at the date of this return
Name: ROUGE PROPERTIES LIMITED

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA TAPU & ARNAUD GIHAN (JOINTLY)

Shareholding 102 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-25
Name: SHAMSUNNAHAR KAMAL & SYED SHAJIL (JOINTLY)

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: ABDULLA ALAWADI & FARANK MADANI (JOINTLY)

Shareholding 104 : 1 ORDINARY shares held as at the date of this return
Name: TANIA WING CHE CHUCK

Shareholding 105 : 1 ORDINARY shares held as at the date of this return
Name: SHAYAN KEYHAN-RAD

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL O'KEEFE

Shareholding 107 : 1 ORDINARY shares held as at the date of this return

Name: ABU TALIB HAASANALI JIVRAJ MERALI

Shareholding 108 : 1 ORDINARY shares held as at the date of this return

Name: LULUBELL PROPERTIES LIMITED

Shareholding 109 : 1 ORDINARY shares held as at the date of this return

Name: HOWARD LAM

Shareholding 110 : 1 ORDINARY shares held as at the date of this return

Name: LAKSHMANAN SHIVAKUMAR & KALPANA SHIVAKUMAR (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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