



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

X4Y22CPV

Company Name: 10 ENNISMORE GARDENS MANAGEMENT LIMITED

Company Number: 02884431

Date of this return: 02/01/2016

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): **MS GILLIAN MARGARET**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

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: ****/08/1951** Nationality: **BRITISH AND AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 3

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: ****/10/1958** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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: ****/08/1947** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

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: ****/12/1973** Nationality: **ITALIAN**

Occupation: **NONE**

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 02/01/2016 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* : **541 ORDINARY shares held as at the date of this return**
Name: **ROY BRIAN EDWARD MILES**
- Shareholding 2* : **1205 ORDINARY shares held as at the date of this return**
Name: **BYRNE HOLDINGS LTD**
- Shareholding 3* : **1388 ORDINARY shares held as at the date of this return**
Name: **KARIM JOBANPUTRA**
Name: **SAGHI JOBANPUTRA**
- Shareholding 4* : **667 ORDINARY shares held as at the date of this return**
Name: **KLEINWORT BENSON (GUERNSEY) TRUSTEES LTD**
- Shareholding 5* : **1205 ORDINARY shares held as at the date of this return**
Name: **JAN MODER**
- Shareholding 6* : **1584 ORDINARY shares held as at the date of this return**
-

Name: LINDA PANAHPOUR

Shareholding 7 : 1073 ORDINARY shares held as at the date of this return

Name: PEERMAN INVESTMENTS LTD

Shareholding 8 : 476 ORDINARY shares held as at the date of this return

Name: BEHRAM DUBASH

Name: BAKHTWAR DUBASH

Shareholding 9 : 1861 ORDINARY shares held as at the date of this return

Name: EUNICE ENEIDA DANIELS

Name: JOHN ERIC 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.