



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/12/2014

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

*Company Number:* 04102762

*Date of this return:* 06/11/2014

*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**

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*Company Director* 1

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

*Surname:* **FOLDES**

*Former names:*

*Service Address:* **FLAT 3 12-14 DE VERE GARDENS  
LONDON  
ENGLAND  
W8 5AE**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS 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:* **FRENCH**

*Occupation:* **DIRECTOR OF MEDICAL CLINIC**

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*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**

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*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**

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*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)

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

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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>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATHALIE FORMAN**

*Name:* **ROBERT FORMAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABDUL LATEEF-JINADU**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* LORNA SALISBURY HEISLER

*Name:* STEPHANIE SALISBURY DE KANTZOW

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARJAN MOKHBER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW SHIRVINGTON

*Name:* JESSICA PAGENT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* W MOUAT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* J FOLDES

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* WASSIM MATAR

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAMBRAY INVESTMENTS LIMITED

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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.