



Companies House

AR01 (ef)

Annual Return



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X3KJWG4Q

Company Name: **ETON COURT LIMITED**

Company Number: **01483591**

Date of this return: **22/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **SECOND FLOOR 289 GREEN LANES
PALMERS GREEN
LONDON
N13 4XS**

Officers of the company

Company Secretary 1

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

Surname: **MATTHEWS**

Former names:

Service Address: **FLAT 26 ETON COURT
ETON AVENUE
LONDON
NW3 3HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN DAVID HOWARD**

Surname: **BLOOM**

Former names:

Service Address: **50 ETON COURT
ETON AVENUE
LONDON
NW3 3HJ**

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

Date of Birth: **10/01/1952** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director 2

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

Surname: **CUMBERLAND**

Former names:

Service Address: **FLAT 30B ETON COURT
ETON AVENUE
LONDON
ENGLAND
NW3 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1974** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MAHSIMA**

Surname: **LARIZADEH**

Former names:

Service Address: **53 ETON COURT
ETON AVENUE
LONDON
NW3 3HJ**

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

Date of Birth: **07/11/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **MATTHEWS**

Former names:

Service Address: **FLAT 26 ETON COURT
ETON AVENUE
LONDON
NW3 3HJ**

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

Date of Birth: **05/04/1966**

Nationality: **BRITISH**

Occupation: **BARRISTER IN LAW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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: **J KASRIEL**

Name: **E Y KASRIEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD A MATTHEWS**

Name: **RICHARD A MATTHEWS**

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

Name: **R HORTON**

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

Name: **J ROBERTSON**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RAJIV NAYAR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN D H BLOOM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HINDLE
Name: JOHN HINDLE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: N A SMITH
Name: O F SMITH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S MINKOWICH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SINNATHAMBY VISUANATHAN
Name: MAHESWARI VISUVANATHAN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-20
Name: HELEN FRANCINE MELLER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: V NATHAN
Name: K NATHAN

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

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: L S BAINES
Name: GLORIA BLAKE

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

Name: F J PARADINAS

Name: F J PARADINAS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: N L BATESON

Name: AMEER UNISA-BEGUM

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: B ABAROV

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: E ROSEN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: M GALAEV

Name: A ZELKINA

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: AGNES BALINT

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: E B NASATYR

Name: M LARIZADEH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: TRIVALE HOLDINGS LTD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: TARIQ CARRIMJEE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JULIE CHARD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ALEXEY ARAKCHEEV

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH EPHRAIM SAMSON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: ADAM JOHN CUMBERLAND

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MARCO PABST

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER SCOTT LAMBIE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MAROWN HOLDINGS LTD

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: COSTI KAZANTZIDIS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: APPLE LONDON LTD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: DIPALI GHOSH

Name: SRIKANTH IYENGAR

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: GABRIEL GEZA BALINT-KURTA

Name: KITTY VERONICA BALINT-KURTA

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: QUEENSWAY CONSULTING LTD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE SIMONE BENSOUSSAN

Name: ERIC MAKLOUF BENSOUSSAN

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: DEEPAK RAJAN ANANTHANARAYANAN

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: INGRID CAJFINGER

Name: OLIVIER RICHARD CAJFINGER

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

Name: SILVIA OCLANDER-GOLDIE

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDRA ESTHER BENEMARA

Name: JEREMIE BENEMARA

Shareholding 41 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-06-16

Name: SANSONE BANIN

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

Name: R S KUMAR

Name: T NARAYAN

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

Name: SANJAY KHANNA

Name: NANDITA KHANNA

Authorisation

Authenticated

This form was authorised by one of the following:

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