



Companies House

AR01 (ef)

Annual Return



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Company Name: **ETON COURT LIMITED**

Company Number: **01483591**

Date of this return: **22/10/2015**

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 GABRIEL GEZA**

Surname: **BALINT-KURTI**

Former names:

Service Address: **FLAT 40 ETON COURT ETON AVENUE
LONDON
ENGLAND
NW3 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/01/1952**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITAL**

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: ****/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: ****/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 22/10/2015 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: **E Y KASRIEL**

Name: **J 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: **R HORTON**

Name: **E 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 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-23
Name: JOHN HINDLE
Name: JOHN HINDLE

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

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-06-02
Name: K NATHAN
Name: V NATHAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KALYAN S THAPA
Name: KALYAN S THAPA

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: GLORIA BLAKE
Name: L S BAINES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: F J PARADINAS

Name: F J PARADINAS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: AMEER UNISA-BEGUM

Name: N L BATESON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: B ABAROV

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: E ROSEN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: A ZELKINA

Name: M GALAEV

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: AGNES BALINT

Shareholding 20 : 2 ORDINARY shares held as at the date of this return
Name: M LARIZADEH

Name: E B NASATYR

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: TRIVALE HOLDINGS LTD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: TARIQ CARRIMJEE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JULIE CHARD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ALEXEY ARAKCHEEV

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH EPHRAIM SAMSON

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-17
Name: ADAM JOHN CUMBERLAND

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

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-07
Name: ALEXANDER SCOTT LAMBIE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MAROWN HOLDINGS LTD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: COSTI KAZANTZIDIS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: APPLE LONDON LTD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: SRIKANTH IYENGAR

Name: DIPALI GHOSH

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: KITTY VERONICA BALINT-KURTA

Name: GABRIEL GEZA BALINT-KURTA

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: QUEENSWAY CONSULTING LTD

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ERIC MAKLOUF BENSOUSSAN

Name: CAROLINE SIMONE BENSOUSSAN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: DEEPAK RAJAN ANANTHANARAYANAN

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: OLIVIER RICHARD CAJFINGER

Name: INGRID CAJFINGER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: SILVIA OCLANDER-GOLDIE

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

Name: ALEXANDRA ESTHER BENEMARA

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

Name: R S KUMAR

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: NANDITA KHANNA

Name: SANJAY KHANNA

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: ADAM MICHAEL JOHN FORGARTY

Name: NEHAL GHEEWALA

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: DOMONIC MARK SKIVINGTON

Name: KATE ALEXANDRA

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT LEE

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GRANT SONNENTHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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