



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ISOBEL HOUSE LIMITED**

*Company Number:* **02344936**

*Date of this return:* **08/02/2013**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **ODEON HOUSE  
146 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LUISA**

*Surname:* **NEOCLEOUS**

*Former names:*

*Service Address:* **18 ISOBEL HOUSE  
HARROW  
MIDDLESEX  
HA1 2RX**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **JEFFRIES**

*Former names:*

*Service Address:*        **6 ISOBEL HOUSE  
HARROW  
MIDDLESEX  
HA1 2RX**

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

*Date of Birth:*    **07/07/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS LUISA**

*Surname:*                            **NEOCLEOUS**

*Former names:*

*Service Address:*                **18 ISOBEL HOUSE  
HARROW  
MIDDLESEX  
HA1 2RX**

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

*Date of Birth:*    **16/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44</b>
		<i>Aggregate nominal value</i>	<b>44</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>NO SPECIAL RIGHTS ATTACHED.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44</b>
		<i>Total aggregate nominal value</i>	<b>44</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **S.M. PATEL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **L NEOCLEOUS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES JEFFERIES**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **C SHAH**  
*Name:* **P SHAH**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL D. PARKER**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**

*Name:* D. MARKS

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* J.E. MCDONALD

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANIT PATEL

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2012-10-31  
*Name:* D.V. KENNEDY

*Shareholding 10* : 4 ORDINARY shares held as at the date of this return  
*Name:* R.E.D. ADAM

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* J A NOORIAN

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* J NOORIAN

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* A M RAITHATHA  
*Name:* M H RAITHATHA

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* S MOHAMMADIANPOUR

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* JJ JOSHI  
*Name:* CJ JOSHI

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* LINO PERDONI  
*Name:* E.J. SOUGHTON

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* R SHINN

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return  
*Name:* S MISTRY

Name: J VASA

Shareholding 19 : 2 ORDINARY shares held as at the date of this return

Name: R SHAH

Name: P SHAH

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

Name: D WOOLF

Name: G WOOLF

Shareholding 21 : 2 ORDINARY shares held as at the date of this return

Name: A GANGER

Shareholding 22 : 2 ORDINARY shares held as at the date of this return

Name: MANOJ HIRANI

Name: MINA HIRANI

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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.