



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

X32FQUJL

Company Name: **ISOBEL HOUSE LIMITED**

Company Number: **02344936**

Date of this return: **08/02/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **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: **P SHAH**
Name: **C 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 : 4 ORDINARY shares held as at the date of this return
Name: R.E.D. ADAM

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2013-03-07
Name: J A NOORIAN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2013-03-07
Name: J NOORIAN

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: M H RAITHATHA
Name: A M RAITHATHA

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2005-10-31
Name: S MOHAMMADIANPOUR

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: CJ JOSHI
Name: JJ JOSHI

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: E.J. SOUGHTON
Name: LINO PERDONI

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: R SHINN

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: J VASA

Name: S MISTRY

Shareholding 18 : 2 ORDINARY shares held as at the date of this return

Name: P SHAH

Name: R SHAH

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

Name: G WOOLF

Name: D WOOLF

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

Name: A GANGER

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

Name: MINA HIRANI

Name: MANOJ HIRANI

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

Name: B NOORIAN

Shareholding 23 : 2 ORDINARY shares held as at the date of this return

Name: B NOORIAN

Shareholding 24 : 2 ORDINARY shares held as at the date of this return

Name: MR A. ASAAD

Name: MRS S. ASAAD

Authorisation

Authenticated

This form was authorised by one of the following:

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