

AR01 (ef)

Annual Return



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Company Name: KINGS COURT (LONDON) ASSOCIATION LIMITED

Company Number: 02378993

Date of this return: 06/05/2014

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

294 KING STREET

LONDON

UNITED KINGDOM

W6 0RR

Officers of the company

Company Secretary 1

Type: Corporate

Name: THE RESIDENTS MANAGEMENT CO LTD

Registered or

principal address: 294 KING STREET

LONDON

GREAT BRITAIN

W6 0RR

European Economic Area (EEA) Company

Register Location: 294 KING STREET, LONDON W6 0RR

Registration Number: 2487367

Company Director 1

Type: Person

Full forename(s): MR KRISTOF

Surname: KAROL

Former names:

Service Address: 294 KING STREET

LONDON W6 0RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ONE VOTE PER SHARE. NO DIVIDENDS PAYABLE.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	169
		Total aggregate nominal value	169

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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: 4 ORDINARY shares held as at the date of this return Name: HARVEY PROPERTY INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: C FRASER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MATHEW BATCHELDOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: K PIOTROWSKI

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

Name: IAN HOOK

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-12-13

Name: MH RAHMAN

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

Name: J SAVERY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE BROWN

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

Name: DUDLEY BANNEHAKA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: P WOOLCOTT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: N KATTABI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: CHINTU DESAI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: A H DAGLAROGLU

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: NATASHA GRUJICI

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

Name: W LEVY

Name: J LEVY

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

Name: J BOWLES

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

Name: T SERATE

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

Name: EDWARD NOEL

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

Name: JOANNE ASHTON

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

Name: R MAHENDRAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: RONALD GROSS

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

Name: JOYCE VAUGHAN

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

Name: NICHOLAS SAMUELS

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

Name: JIM O'CONNELL

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

Name: LJ OSCAR

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: M KHAN

Shareholding 27 : 12 ORDINARY shares held as at the date of this return

Name: JUBILEE SECURITIES LIMITED

Shareholding 28 : 14 ORDINARY shares held as at the date of this return

Name: PEARL PROPERTY LIMITED

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: C BARKER

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

Name: RAJ SETHI

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

Name: BARRETT

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

Name: U DE SILVA

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

Name: ALEXANDRA LAW

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: JOHN MARSHALL

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: PETER VEALE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: GA O'CONNELL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: GERALD BURNS

Name: F BURNS

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

Name: K VIJAYKUMAR

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

Name: A M AMIN

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

Name: W G KHALIL

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

Name: J EDWARDS

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

Name: GORDON RUSSELL

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

Name: A LIVINGSTON

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: SPENCER NUNES

Shareholding 45 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-03-14

Name: ANN BUCKLEY

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: JANE MOORE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: ALISTAIR KERR

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: JULIE FINN

Shareholding 49 : 2 ORDINARY shares held as at the date of this return

Name: ROGER WAKELEY

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: S A STANLEY

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: A ONG

Shareholding 52 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-09-09

Name: DEBBIE HARNIMAN

Shareholding 53 : 2 ORDINARY shares held as at the date of this return

Name: PAUL CROCKER

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: MARIJA SHULYAK

Name: ANATOLY SHULYAK

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: S KINGHAM

Shareholding 56 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-03-06

Name: MARION DAVIES

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: E D HOLLAND

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: M DONY

Shareholding 59 + 1 ORDINARY shares held as at the date of this return

Name: PETER MARLAND

Shareholding 60 : 1 ORDINARY shares held as at the date of this return

Name: SIMON FIELDS

Shareholding 6]: 1 ORDINARY shares held as at the date of this return

Name: DEREK GOLDBY

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: MARIO FORMOSA

Shareholding 63 : 1 ORDINARY shares held as at the date of this return

Name: ROSHAN GUNARATNAM

Shareholding 64 : 1 ORDINARY shares held as at the date of this return

Name: OLGA KOROSTIL

Shareholding 65 : 1 ORDINARY shares held as at the date of this return

Name: M REGIS

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: ADAM QUERSHI

Shareholding 67: 1 ORDINARY shares held as at the date of this return

Name: A DAVIES

Shareholding 68 : 1 ORDINARY shares held as at the date of this return

Name: MADELAINE CANNON

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

Name: J AL-JEBOURY

Shareholding 70 : 1 ORDINARY shares held as at the date of this return

Name: T M DAS

Name: T NGIYEN

Shareholding 71 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW SMITH

Shareholding 72 : 1 ORDINARY shares held as at the date of this return

Name: S J ATKINS

Name: A S SEWERS

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: C CAJALE

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY TAYLOR

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: RODNEY PHILLIPS

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: JANET PARKER

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: MBJ SMITH

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: MELISSA ANDERSON

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: BARDIA BARIMANI

Name: AFSON FERDOSMAKAN

Shareholding 80 : 1 ORDINARY shares held as at the date of this return

Name: LORAINE INVESTMENTS

Shareholding 81 : 1 ORDINARY shares held as at the date of this return

Name: N L LUSHNICOFF

Shareholding 82 : 1 ORDINARY shares held as at the date of this return

Name: M G RASIAH

Shareholding 83 : 1 ORDINARY shares held as at the date of this return

Name: CHEFWIN LOW

Shareholding 84 : 1 ORDINARY shares held as at the date of this return

Name: RONALD TUCKER

Shareholding 85 : 1 ORDINARY shares held as at the date of this return

Name: JUANITA WIMBLETON

Shareholding 86 : 1 ORDINARY shares held as at the date of this return

Name: A BARRETT

Name: SARAH BARRETT

Shareholding 87 : 1 ORDINARY shares held as at the date of this return

Name: STUART KIRKHAM

Shareholding 88 : 1 ORDINARY shares held as at the date of this return

Name: N URQUHART

Shareholding 89 : 1 ORDINARY shares held as at the date of this return

Name: NISCO

Name: NISCO

Shareholding 90 : 1 ORDINARY shares held as at the date of this return

Name: KHAN

Name: ANWAR

Shareholding 91 : 1 ORDINARY shares held as at the date of this return

Name: MARY CLYDE

Shareholding 92 : 1 ORDINARY shares held as at the date of this return

Name: S BURROWS

Shareholding 93 : 1 ORDINARY shares held as at the date of this return

Name: A N MACDONALD

Shareholding 94 : 2 ORDINARY shares held as at the date of this return

Name: T DUNLEAVY

Shareholding 95 : 1 ORDINARY shares held as at the date of this return

Name: G L GRIST

Shareholding 96 : 2 ORDINARY shares held as at the date of this return

Name: DOBSON

Name: A DOBSON

Shareholding 97 : 1 ORDINARY shares held as at the date of this return

Name: S J ABOBOTO

Shareholding 98 : 1 ORDINARY shares held as at the date of this return

Name: STEFAN ANDHE

Shareholding 99 : 1 ORDINARY shares held as at the date of this return

Name: METROPOLIS (JUPITER HOLDINGS) LIMITED

Shareholding 100 ± 1 ORDINARY shares held as at the date of this return

Name: J RAMAGE

Shareholding 101 ± 1 ORDINARY shares held as at the date of this return

Name: R L HILDITCH

Shareholding 102 : 1 ORDINARY shares held as at the date of this return

Name: EVERTON LEE

Shareholding 103 ± 1 ORDINARY shares held as at the date of this return

Name: STEPHEN ANDREW

Name: HILARY ANDREW

Shareholding 104 ± 1 ORDINARY shares held as at the date of this return

Name: DAVID THOMPSON

Shareholding 105 : 1 ORDINARY shares held as at the date of this return

Name: S NALLETAMBY

 $Shareholding\ 106$: 1 ORDINARY shares held as at the date of this return

Name: L AVERONO

 $Shareholding\ 107\ :$ 1 ORDINARY shares held as at the date of this return

Name: CARMEL E MCSHARRY

 $Shareholding 108 \pm 1$ ORDINARY shares held as at the date of this return

Name: IVOR FREDRICKS

Shareholding 109 : 1 ORDINARY shares held as at the date of this return

Name: M ROBINSON

 $Shareholding\ 110\ :$ 1 ORDINARY shares held as at the date of this return

Name: ASHA SETHI

Shareholding 111 : 1 ORDINARY shares held as at the date of this return

Name: KENNETH CARPENTER

 $Shareholding\ 112$: 1 ORDINARY shares held as at the date of this return

Name: A RAVINTHIRAN

Shareholding 113 : 1 ORDINARY shares held as at the date of this return

Name: S GIACOMELLI

Shareholding 114 : 1 ORDINARY shares held as at the date of this return

Name: WAYNE TEMPLAR

 $Shareholding\ 115$: 1 ORDINARY shares held as at the date of this return

Name: LINDSAY KIRBY

Shareholding 116 : 1 ORDINARY shares held as at the date of this return

Name: M C PARRAVICINI

Name: ADAM BENTLEY

Shareholding 117 : 1 ORDINARY shares held as at the date of this return

Name: WALMSLEY

Name: MCGRADE

 $Shareholding\ 118\ :$ 1 ORDINARY shares held as at the date of this return

Name: JAMES LAW

 $Shareholding\ 119$: 1 ORDINARY shares held as at the date of this return

Name: JOANNA SEALY

Shareholding 120 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE TEO

Shareholding 121: 1 ORDINARY shares held as at the date of this return

Name: BASTIAN DAVID GOMPERTS

Name: ZERINE HASSAM GOMPERTS

 $Shareholding\ 122$: 1 ORDINARY shares held as at the date of this return

Name: TON GOSSEN

Shareholding 123 : 1 ORDINARY shares held as at the date of this return

Name: MARIELLA SALERNO

Shareholding 124 : 1 ORDINARY shares held as at the date of this return

Name: IYNOON MUSAFER

Shareholding 125 : 1 ORDINARY shares held as at the date of this return

Name: LUKE THOMPSON

Shareholding 126 : 1 ORDINARY shares held as at the date of this return

Name: KINGS COURT (LONDON) ASSOCIATION LIMITED

Shareholding 127 : 1 ORDINARY shares held as at the date of this return

Name: OSMAN YAGOUB

 $Shareholding\ 128$: 1 ORDINARY shares held as at the date of this return

Name: MELANIE JENSEN

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN MCCOLLUM

Shareholding 130 : 1 ORDINARY shares held as at the date of this return

Name: NEDA NAGHAVIAN

Shareholding 131: 1 ORDINARY shares held as at the date of this return

Name: KUNAL PATEL

Shareholding 132 : 1 ORDINARY shares held as at the date of this return

Name: HENEINE HABAYEB

 $Shareholding 133 \pm 1$ ORDINARY shares held as at the date of this return

Name: LAURI PATOLAHTI

 $Shareholding 134 \pm 1$ ORDINARY shares held as at the date of this return

Name: CHLOE HARMAN

 $Shareholding\ 135 + 1$ ORDINARY shares held as at the date of this return

Name: ANDREW KEECH

Shareholding 136 : 1 ORDINARY shares held as at the date of this return

Name: VICTORIA JENSEN

Shareholding 137 : 1 ORDINARY shares held as at the date of this return

Name: JOHN FULTON IRWIN

Name: SALLY ANN IRWIN

Shareholding 138 : 1 ORDINARY shares held as at the date of this return

Name: OLIVER SANGSTER

Shareholding 139 : 1 ORDINARY shares held as at the date of this return

Name: IRINBIR MAINI

Shareholding 140 \pm 1 ORDINARY shares held as at the date of this return

Name: SHIROMA SILVA

Authorisation

Authenticated

This form was authorised by one of the following:

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