



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

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Company Name: **15/16 HERBERT CRESCENT RESIDENTS ASSOCIATION LTD**

Company Number: **02406062**

Date of this return: **19/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **15-16 HERBERT CRESCENT
LONDON
SW1X 0HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAILA**

Surname: **SHOUR**

Former names:

Service Address: **5 STRANGWAYS TERRACE
LONDON
UNITED KINGDOM
W14 8NE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALI HUSSEIN**

Surname: **SHOUR**

Former names:

Service Address: **FLAT 4 15 HERBERT CRESCENT
LONDON
SW1X 0HB**

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

Date of Birth: **16/09/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : 4122 ORDINARY shares held as at the date of this return
Name: GLENREITH ASSET INC

Shareholding 2 : 3860 ORDINARY shares held as at the date of this return
Name: ORCHARDS REAL ESTATE LTD

Shareholding 3 : 1096 ORDINARY shares held as at the date of this return
Name: MJ SERVICES CORPORATION

Shareholding 4 : 2940 ORDINARY shares held as at the date of this return
Name: EMMALISA MARCOZZ-ROZZI

Shareholding 5 : 4122 ORDINARY shares held as at the date of this return
Name: CADOGAN ESTATES LTD

Shareholding 6 : 3860 ORDINARY shares held as at the date of this return
Name: ALI SHOUR

Authorisation

Authenticated

This form was authorised by one of the following:

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