



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLENNIUM COURT (NO.2) LIMITED**

Company Number: **03458305**

Date of this return: **28/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O ALLIANCE MANAGING AGENTS LIMITED
6 COCHRANE HOUSE
ADMIRALS WAY
LONDON
E14 9UD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALLIANCE MANAGING AGENTS**

*Registered or
principal address:* **6 COCHRANE HOUSE
ADMIRALS WAY
LONDON
ENGLAND
E14 9UD**

European Economic Area (EEA) Company

Register Location: **4 OCKENDON ROAD, UPMINSTER, ESSEX RM14 2DN**
Registration Number: **6696267**

Company Director **1**

Type: **Person**

Full forename(s): **FEHMI MURAT**

Surname: **BEYKOYLN**

Former names:

Service Address: **13 VERWOOD LODGE 258 MANCHESTER ROAD
LONDON
E14 3GL**

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

Date of Birth: **13/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN**

Surname: **CHAU**

Former names:

Service Address: **20 FERNDOWN LODGE
LONDON
E14 3GL**

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

Date of Birth: **08/12/1976** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR
ECOMMERCE**

Company Director **3**

Type: **Person**

Full forename(s): **TOBY**

Surname: **MIDDLETON**

Former names:

Service Address: **16 FERNDOWN LODGE 260 MANCHESTER ROAD
LONDON
E14 3GL**

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

Date of Birth: **23/05/1974** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR WAI SHUN**

Surname: **WONG**

Former names:

Service Address: **27 STONEBRIDGE ROAD
LONDON
N15 5NY**

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

Date of Birth: **03/11/1966**

Nationality: **BRITISH**

Occupation: **SENIOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER OWNS 1 SHARE OF 1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PADMA DESAI**

Name: **NILESH DESAI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHI HUNG ARTHUR LEE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHI PAN CHAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANH HA TRAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MATTHEW STEPHEN PETTITT**

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

Name: ANDREW GUY WALLER

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ELIZABETH TUFF

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: WAI SHUN WONG

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-19
Name: TIMOTHY MATTHEW BATES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANDREE JACQUELINE PORTER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KUEN CHUA CHAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: WAI SHUN WONG

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

Name: JITESH DODHIA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR GEORGE CHARLTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MISS CANDY NGAR MAN CHAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ANDREW WOODS

Name: VANESSA MONIKA MARGOT DAVIES

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

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

Name: REBUS LTD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: A K PERUMAL

Name: J ANAND

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

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-20
Name: J PATTERSON

Name: I CONSTANTOPOULOS

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

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN REEVE

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

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

Name: U MACRI

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MADHURI AGATE

Name: MADHAV AGATE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: TKG MIDDLETON

Name: RA NAYLOR

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNA SO-FAN

Name: ANDREW CHOR-SAM CHUNG

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: K C CHAU

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

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE E KEANE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: D Y LAM

Name: J L WHITING

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN N JONES

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

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MESSRS D WILLIAMSON

Name: J ILSLEY

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MITRA ZARE-AZIRANI

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

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: E A J SELVADURAI

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: C H LIU

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: S R SIVASSUBRAMANIAN

Name: M SANKARANARAYANA

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: J P OFFORD

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: R J HOUGHTON

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

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: O ROGUEZ

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: CHERYL ANN CHEASLEY

Name: BENJAMIN MATHEW SREVART

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

Name: C BEYKOYLU

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

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: J MARFO

Name: J DEL VALLE

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

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: A, J, C & B PEAFFORD & MURRAY

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN & ALISON HIRST

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW LY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL JAMES MAGEE

Authorisation

Authenticated

This form was authorised by one of the following:

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