



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

X4LJEJMA

Company Name: **HOWITTS CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **03467316**

Date of this return: **18/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3 HOWITTS CLOSE
ESHER
SURREY
KT10 8LX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID DORIAN OLIVER**

Surname: **KEEN**

Former names:

Service Address: **3 HOWITTS CLOSE
ESHER
SURREY
ENGLAND
KT10 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOYCE DENISE**

Surname: **KEEN**

Former names:

Service Address: **4 HOWITTS CLOSE
ESHER
SURREY
ENGLAND
KT10 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **KARIN JUTTA**

Surname: **PITHER**

Former names:

Service Address: **OAKVIEW 1 HOWITTS CLOSE
ESHER
SURREY
KT10 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1937**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **HAGOP**

Surname: **VADJARAGANIAN**

Former names:

Service Address: **ARARAT 3 HOWITTS CLOSE
ESHER
SURREY
KT10 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **VADJARAGANIAN**

Former names:

Service Address: **ARARAT 3 HOWITTS CLOSE
ESHER
SURREY
KT10 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director

Type: **Corporate**
Name: **LUTEA TRUSTEES LIMITED**

*Registered or
principal address:* **9 BURRARD STREET
ST HELIER
JERSEY
JE4 5UE**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **COMPANIES (JERSEY) LAW 1991**
Register Location: **JERSEY**
Registration Number: **32180**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 B SHARES shares held as at the date of this return
Name: QUALITY RESIDENTIAL HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: KARIN JUTTA PITHER

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

Name: SOPHIE VADJARAGANIAN

Name: HAGOP VADJARAGANIAN

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

Name: JOYCE DENISE KEEN

Name: DAVID DORIAN OLIVER KEEN

Shareholding 5 : 2 ORDINARY A SHARES shares held as at the date of this return

Name: QUALITY RESIDENTIAL HOLDINGS LIMITED

Name: JOYCE DENISE KEEN

Name: DAVID DORIAN OLIVER KEEN

Name: KARIN JUTTA PITHER

Name: SOPHIE VADJARAGANIAN

Name: HAGOP VADJARAGANIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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