



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PAVILIONS LIMITED**

Company Number: **03649669**

Date of this return: **14/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **2373000**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MANFRED**

Surname: **DURST**

Former names:

Service Address: **610 PAVILION APARTMENTS
34 ST JOHNS WOOD ROAD
LONDON
NW8 7HF**

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

Date of Birth: **11/11/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **GRANT**

Former names:

Service Address: **807 PAVILION APARTMENTS
ST JOHNS WOOD ROAD
LONDON
NW8 7HF**

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

Date of Birth: **10/01/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MANSURUL**

Surname: **HAQ**

Former names:

Service Address: **68 FLEETWOOD ROAD
DOLLIS HILL
LONDON
NW10 1NL**

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

Date of Birth: **09/09/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **JOSEPH**

Former names:

Service Address: **102 PAVILION APARTMENTS
34 ST JOHNS WOOD ROAD
LONDON
NW8 7HB**

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

Date of Birth: **10/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STANLEY**

Surname: **STECKER**

Former names:

Service Address: **3 PAVILION APARTMENTS
34 ST JOHNS WOOD ROAD
LONDON
NW8 7HB**

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

Date of Birth: **22/02/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **WARSHAW**

Former names:

Service Address: **804 PAVILION APARTMENTS
SAINT JOHNS WOOD ROAD
LONDON
NW8 7HF**

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

Date of Birth: **12/01/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	122
		<i>Aggregate nominal value</i>	122
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	122
		<i>Total aggregate nominal value</i>	122

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOHD HUSSIN BIN ABD HAMID & ZARINA BINTI ABDULLAH
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	NADEEM AHMAD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	AID SERVICES LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TAHER DARWISH MAKKIYAH & ENYAT MANSOUR SA'AD ALBATAINEH
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARWAN AL-TABSH & DIMA RAMEZ AL-HALABY
<i>Shareholding 6</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	MASOUD ALIKHANI & BARBARA ALIKHANI
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return

Name: FARID ALIZADEH

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

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

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

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KAZIM JAWAD, BIBI HAIDER KAHLED & KHULOOD ALLAITH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BASIL YAHYA AL-QAIMI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANDUK PROPERTY SA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ARBIN OVERSEAS LIMITED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MADELEINE ASTAIRE

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-06-29
Name: BACHMANN TRUST COMPANY LTD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: B K LIMITED

Shareholding 19 : 4 ORDINARY shares held as at the date of this return
Name: BRIGHT SUN HOLDINGS LIMITED

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: NINA JAIWAL BROSINOVICH

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

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: VALE PROPERTY FINANCE PCC LTD - EXCELSIOR CELL

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
Name: MRS L CHADHA

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: SIMRIN KAUR CHADHA

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: USHA KANAHALYA CHATLANI

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

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
Name: KILGARD HOLDINGS CORPORATION

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: JERRY DANON AND BARBARA DANON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DAREE COMPANY (BVI) LTD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVIES & PATRICIA JANE DAVIES

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: DOCHAIS REAL ESTATE LIMITED

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: ODETTE FLORINE DREYFUSS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MANFRED DURST & ELLEN MARION DURST

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

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: FILBERT INVESTMENTS LIMITED

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: FOCUS EQUITY LIMITED

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GABBAY & JOYCE GABBAY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE GALLAGHER & VALERIE KATHLEEN GALLAGHER

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: PETER GEORGE GARVIN & DEBORAH GARVIN

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: GAUTAM BANERJEE AND BASABI BANERJEE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY DANIEL GRAFF & PHILIPPA MICHELE GRAFF

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

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MS P GUPTA

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: HABIB ULLAH PIRACHA & TAHIRA PIRACHA

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK WILLIAM & NORMA CLEMENTINA PONTI HACKWORTH

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: ESMAEL SAHAUI & KOOCHEKSARAI HAKIMEH

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MANSURUL HAQ & MARVI HAQ

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE HAMISH LIVINGSTONE HARDING

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MINA HASHEMI-SADRAI

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE HILARY SUSAN HILL

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: INGEL LIMITED

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL REAL ESTATE HOLDING LIMITED

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: PETER KONG-KAN IP & KIT-WA ELIZA IP

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

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

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN MARK JOSEPH & SIGAL JOSEPH

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

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN RAYMOND KEOWN & NICOLA JULIE KEOWN

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: SUNDER KHEMLANI

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

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: JULIANNE MARGUERITE KNEEN

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: PETER KOHN AND RITA KOHN

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

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: LUTEA TRUSTEES LIMITED

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: VIVIAN ANGELA VANESSA MANASSEH

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: ROGER ALFRED MARSHALL & CAROLINE YVONNE MARSHALL

<i>Shareholding 67</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MR & MRS J S MCCOLL
<i>Shareholding 68</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return M GARDNER LIMITED
<i>Shareholding 69</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return SHAHROKH MIRESKANDARI
<i>Shareholding 70</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return THE MOSINBA FAMILY FOUNDATION
<i>Shareholding 71</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return HAMID MOTOHARI
<i>Shareholding 72</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return HARI KRISHAN MURGAI
<i>Shareholding 73</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return NEW REVIEW LIMITED
<i>Shareholding 74</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return RICHARD WILLIAM NEWTON & ELIZABETH NEWTON
<i>Shareholding 75</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return BRIAN PARSONS
<i>Shareholding 76</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MANEK PATEL & ROMIL PATEL
<i>Shareholding 77</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return NILESH PATEL
<i>Shareholding 78</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MARIE-FRANCE PIASIO
<i>Shareholding 79</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return MR A M PITTS
<i>Shareholding 80</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return PLAYAS DE MANILUA SA
<i>Shareholding 81</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return PRIORY LONDON LIMITED

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MARK REDWOOD AND SALLY ANN REDWOOD

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: ROCQUAINE HOLDINGS LIMITED

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

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: NAMBI JAYAPRKASH VISWALINGHAM & KAYALULLY SACHITHANANTHAN

Shareholding 86 : 0 ORDINARY shares held as at the date of this return
Name: ELLIAS PREKO & SHEBA SAFO-ADU

Shareholding 87 : 2 ORDINARY shares held as at the date of this return
Name: ASHVIN SAMTANI & KOMAL SAMTANI

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

Shareholding 89 : 2 ORDINARY shares held as at the date of this return
Name: ELI ALLEN SHAHMOON & ELENA SHAHMOON

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: EDMUND RONNIE SHAHMOON & SUZETTE SHAHMOON

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: PETER SIMON DEE-SHAPLAND & MARGARET ROSE DEE-SHAPLAND

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

Shareholding 93 : 2 ORDINARY shares held as at the date of this return
Name: SILVERSTAR COMPANY (BVI) LIMITED

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: SILVER STAR COMPANY (BVI) LIMITED

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: MS M R SINGH

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: SIO PROPERTIES LIMITED

Shareholding 97 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-10-19

Name: SORAYA LIMITED

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

Name: STANLEY STECKER AND SANDRA STECKER

Shareholding 99 : 3 ORDINARY shares held as at the date of this return

Name: TARANA INTERNATIONAL INC

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

Name: TEASBRIDGE LIMITED

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

Name: STUART TOPER

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

Name: TRANS ORIENT REAL ESTATE LIMITED

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

Name: SANJAY TULSIDAS & DIPTI KHATRY

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

Name: VANAT PROPERTIES LIMITED

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

Name: VERMONT PETROLEUM LIMITED

Shareholding 106 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-03-07

Name: VISHAAL CORPORATION

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

Name: PHYLLIS WALTERS

Shareholding 108 : 1 ORDINARY shares held as at the date of this return

Name: WAMSINZ LIMITED

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

Name: MICHAEL WARSHAW & MARION ANN WARSHAW

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

Name: GILLIAN LOUISE WELDON

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

Name: LAURA MCKINNEY WELLWOOD

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

Name: WICKET LIMITED

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

Name: ANITA HUI WONG & YUNG HOU WONG

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

Name: HEZI YECHIEL

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

Name: JOSEPH VIJAY KUMAR & VALSAMMA ZACHRIAH

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

Name: ADAMS PROPERTY HOLDINGS INC

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

Name: ARDRA INTERNATIONAL CORPORATION

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

Name: ASHVIN SAMTANI

Authorisation

Authenticated

This form was authorised by one of the following:

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