



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2013**

Company Name: **5 ENNISMORE GARDENS MANAGEMENT LIMITED**

Company Number: **04054176**

Date of this return: **16/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HMR LONDON LIMITED
10 HOILLYWOOD ROAD
LONDON
UNITED KINGDOM
SW10 9HY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HMR LONDON LIMITED**

*Registered or
principal address:* **10 HOLLYWOOD ROAD
LONDON
UNITED KINGDOM
SW10 9HY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4544210**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHAHIDA**

Surname: **NOBAKHT**

Former names:

Service Address: **5 ENNISMORE GARDENS
LONDON
ENGLAND
SW7 1NL**

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

Date of Birth: **19/11/1953**

Nationality: **SOUTH AFRICAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT THE ANNUAL GENERAL MEETING OR ANY EXTRAORDINARY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-25

Name: **MARIA HICKMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
TENWAY HOLDING INC

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ENNISMORE GARDENS PROPERTY LIMITED

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

Name: **SHAHIDA AHMED**

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

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

0 shares transferred on 2013-07-13

Name: UK INCORPORATIONS LIMITED

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-04-25

Name: MARGARET-ANN FISKEN

Name: GORDON ALEXANDER FISKEN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-04-25

Name: RICHARD KIRCH

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

Name: CATHERINE HUGHES

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

Name: MARTIN ANDREW NELSON

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

Name: ROBERT CAMPING

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-07-13

1 shares transferred on 2013-07-13

Name: ANNE BARING

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

Name: BOB CAMPING

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

Name: F WOHEB

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

Name: GEORGIA BROWN

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

Name: ROTAN NOMINEE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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