



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2015**

X4AYJ9SP

Company Name: **PAVILION APARTMENTS (ST. JOHN'S WOOD) LIMITED**

Company Number: **04245522**

Date of this return: **03/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **68 FLEETWOOD ROAD
DOLLIS HILL
LONDON
NW10 1NL**

Officers of the company

Company Secretary 1

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

Surname: **HAQ**

Former names:

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

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): 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: ACCOUNTANT

Company Director **3**

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: **IT CONSULTANT**

Company Director **4**

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **65 BIRCHMEAD AVENUE
PINNER
HARROW
MIDDX
UNITED KINGDOM
HA5 2BQ**

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

Date of Birth: **20/03/1957** *Nationality:* **BRITISH**

Occupation: **IFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69
		<i>Aggregate nominal value</i>	69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69
		<i>Total aggregate nominal value</i>	69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 shares held as at the date of this return**
Name: **VALERIE GALLAGHER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SILVERSTARY COMPANY BVI LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BHUPINDER SINGH & NISHA SINGH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBBIE GARVIN**
Name: **PETER GARVIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROCQUAINE HOLDINGS LTD**

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

Name: ENAYAT BATAINEH

Name: TAHER MAKKIYAH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: FAKEIH AMAL ADEL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DAREE COMPANY (BVI) LTD

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

Name: MRS PIRACHA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M R SINGH

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

Name: M OLSEN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: VANAT PROPERTIES LIMITED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: H ABU MRS ISSA

Name: H ABU MR ISSA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANN GLOBAL INC

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

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ABIRU M A & F I

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: IAN HILL

Name: CAROLE HILL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: GULLIANI JASHPAL SINGH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: M GARDNER EMPLOYEE BENEFIT TRUST AVENUE TRUST COMPANY LIMITED

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: EUSTIS UNION PROPERTIES LTD

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: MASOUD ALIKHANI

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: NILESH PATEL

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: VIBHAKER JATANIA

Name: KAMINA JATANIA

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: NEW REVIEW LTD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA DAVIES

Name: CHRISTOPHER DAVIS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: PREM GUPTA

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: N BROSINOVICH

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: INGEL LTD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: G MR BANERJEE

Name: B MRS BANERJEE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: NADEEM AHMAD

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MARWAN AL-TABSH

Name: DIMA AL-HALABY

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: FAKEIH BYAN ADEL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: B K LTD

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: LAXBRIN LTD

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

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: PRIORY LONDON LTD

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR M REDWOOD

Name: MRS M REDWOOD

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: PRIORY LONDON LTD

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: STOCKEN INVESTMENTS LTD

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIPPA GRAFF

Name: TONY GRAFF

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: NAMBI VISWALINGAM

Name: S CHITHANATHAN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MOHD HAMID

Name: ZARINA ABDULLAH

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: FILBERT INVESTMENTS LTD

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: KOMAL SAMTANI

Name: ASHVIN SAMTANI

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: ZABADNE ABDULATIF

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MARIE-FRANCE PIASIO

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: ZRH NOMINEES 0017 LIMITED

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: ARBIN OVERSEAS LTD

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: TRANS ORIENT REAL ESTATE LTD

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-07
Name: SANJAY TULSIDAS

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MANFRED DURST

Name: MANFRED DURST

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: R KEOWN

Name: R KEOWN

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MEHDIYA SARDARLOU

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: P KOHN MR

Name: P KOHN MRS

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN WELDON

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: E SAHAVI

Name: K HAKIMEH

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL WARSHAW

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: ROMIL PATEL

Name: MANIK PATEL

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MANSURUL HAQ

Name: MARIVI HAQ

Shareholding 60 : 2 ORDINARY shares held as at the date of this return
Name: MINAL ANIL RATNANI

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: KINGSBROOK LIMITED

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: KAZIM ALLAITH

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: RUSHCLIFFE LTD

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: SIGAL JOSEPH

Name: JON JOSEPH

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-08
Name: YASMIN MOHAMMED PREST

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name:

ADAMS PROPERTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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