



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIELD COURT RESIDENTS LIMITED**

Company Number: **04281214**

Date of this return: **06/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **STIRLING HOUSE 9 BURROUGHS GARDENS
LONDON
NW4 4AU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAME KEITH**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD COLIN**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1957** Nationality: **UK**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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: **CLAIRE SOLAL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-01
Name: **MEIR DONALD KAHTAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MANOJ GADVI**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-27
Name: **ESTA MORRIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **IRAJ SHEMIRANI**

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

Name: PHILLIP HOPKINS

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

Name: RICHARD COLIN COHEN

Name: GRAHAME KEITH COHEN

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

Name: HILLEL CHARLES HORWITZ

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

Name: JOHN PALAZYK

Name: KIM PALAZYK

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

Name: RICHARD COLIN COHEN

Name: HILLEL CHARLES HORWITZ

Authorisation

Authenticated

This form was authorised by one of the following:

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