



Companies House

**AR01** (ef)

**Annual Return**



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**X2N4P6VV**

*Company Name:* **Hornton Court Management Company Limited**

*Company Number:* **04339597**

*Date of this return:* **13/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KHAWAJA**

*Former names:*

*Service Address:* **12 STRATFIELD ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL 1 1UW**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **KHAWAJA**

*Former names:*

*Service Address:*        **43 PARKSIDE  
KNIGHTSBRIDGE  
LONDON  
UNITED KINGDOM  
SW1X 7JP**

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

*Date of Birth:*    **15/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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*

<i>Shareholding 1</i>	<b>: 15 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW PETER MASON &amp; CHRISTOPHER IAN AND ANTONIA CLARE MASON (JOINTLY)</b>
<i>Shareholding 2</i>	<b>: 15 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ROMAFLOW LIMITED</b>
<i>Shareholding 3</i>	<b>: 15 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>LESTER MASSINGHAM &amp; MASSINGHAM NURAL (JOINTLY)</b>
<i>Shareholding 4</i>	<b>: 15 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PLANTON INVEST &amp; FINANCE INC.</b>
<i>Shareholding 5</i>	<b>: 15 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PLANTON INVEST &amp; FINANCE INC.</b>
<i>Shareholding 6</i>	<b>: 0 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
	<b>15 shares transferred on 2013-02-27</b>
<i>Name:</i>	<b>ELIAS SAKELIS &amp; LOULLA LEFKARITIS (JOINTLY)</b>

*Shareholding 7* : 15 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MAYFAIR CARPET GALLERY LIMITED

*Shareholding 8* : 15 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MAYFAIR CARPET GALLERY LIMITED

*Shareholding 9* : 15 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MAYFAIR DEVELOPMENT (UK) LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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