



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

X3YI5VRT

Company Name: **51/55 MARLBOROUGH HILL FREEHOLD LIMITED**

Company Number: **06453698**

Date of this return: **14/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O VINSHAW LTD
120 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **DORAN**

Former names:

Service Address: **FLAT 7 53 MARLBOROUGH HILL
LONDON
NW8 0NG**

Company Director ***I***

Type: **Person**

Full forename(s): **BASIL RICHARD RYLAND**

Surname: **BUTLER**

Former names:

Service Address: **SUITE 3/5 RICHMOND VILLAGE CENTRE, STROUD ROAD
PAINSWICK
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 6UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **DORAN**

Former names:

Service Address: **FLAT 7 53 MARLBOROUGH HILL
LONDON
NW8 0NG**

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

Date of Birth: **09/07/1964** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SAKATE**

Surname: **KHAITAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **16/02/1972**

Nationality: **INDIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAVE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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: **ANTHONY DORAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BASIL RICHARD BUTLER**

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

Name: **FAHMEEDA AMIR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LIONHEART INVESTMENTS LTD**

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

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

Name: ANTHONY ONYEMAECHI ELUMELU

Name: VIVIAN AWELE ELUMELU

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

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: QUEK SIOW LENG

Name: LIM KIAN ONN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GATEWAY PROPERTY LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HOP YUEN (INTERNATIONAL) INVESTMENT LTD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA LAI-HAN LEE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PASIALIS MANAGEMENT INC

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

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

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

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: S CHATTERJEE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: GERMENSON OGHENETEGA EMERHOR

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: LIUDMILA SERGEEVA

Name: ALEXANDER SERGEEVE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: KUI TAK DAVID CHAN

Name: YUEN SHINH PIK BURNIE

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

Name: VASANT PATEL

Name: ARUNA PATEL

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

Name: TRICKET FINANCIAL CORP

Authorisation

Authenticated

This form was authorised by one of the following:

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