



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2016

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Company Name: ADDISON RESIDENTS COMPANY LIMITED

Company Number: 01174204

Date of this return: 31/12/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 50 ADDISON ROAD
LONDON
W14 8JJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZEINA**

Surname: **FOUSTOK**

Former names:

Service Address: **FLAT 5 50 ADDISON ROAD
LONDON
W14 8JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS. ZEINA**

Surname: **FOUSTOCK**

Former names:

Service Address: **50 ADDISON ROAD FLAT 5
LONDON
W14 8JJ**

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

Date of Birth: ****/04/1979**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 2

Type: **Person**
Full forename(s): **MR. EMILO BASILE**

Surname: **NETO**

Former names:

Service Address: **50 ADDISON ROAD
LONDON
W14 8JJ**

Country/State Usually Resident: **BRAZIL**

Date of Birth: ****/03/1955** *Nationality:* **BRAZILIAN**
Occupation: **ANTIQUE DEALER**

Company Director **3**

Type: **Person**

Full forename(s): **DR PATROCLOS**

Surname: **PATROCLOU**

Former names:

Service Address: **50 ADDISON ROAD
LONDON
W14 8JJ**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/10/1940** *Nationality:* **GREEK**

Occupation: **DOCTOR**

Company Director 4

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

Surname: **SCHREUDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1977** *Nationality:* **DUTCH**

Occupation: **INVESTMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **P. PATROCLOU**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETRUS SCHREUDER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **E. BASILE**

Authorisation

Authenticated

This form was authorised by one of the following:

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