



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESSAN HOUSE MANAGEMENT LIMITED**

Company Number: **01855532**

Date of this return: **26/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **JUBILEE HOUSE
THE OAKS
RUISLIP
MIDDLESEX
HA4 7LF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **H B SECRETARIES LIMITED**

*Registered or
principal address:* **JUBILEE HOUSE JUBILEE HOUSE
THE OAKS
RUISLIP
UNITED KINGDOM
HA4 7LF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03023117**

Company Director **1**

Type: **Person**
Full forename(s): **DAGMAR**

Surname: **CARTER**

Former names:

Service Address: **2 ESSAN HOUSE
VICTORIA ROAD EALING
LONDON
W5 1TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1951** *Nationality:* **GERMAN**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **HEATON AINLEY**

Former names:

Service Address: **14 WYE COURT
MALVERN WAY
LONDON
W13 8EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1967** *Nationality:* **BRITISH**
Occupation: **I T SALES MANAGER**

Company Director **3**

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

Surname: **MACCARTHY**

Former names:

Service Address: **4 ESSAN HOUSE
VICTORIA ROAD EALING
LONDON
W5 1TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1939** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **NATHAN**

Surname: **MERCER**

Former names:

Service Address: **FLAT 15 ESSAN HOUSE VICTORIA ROAD
EALING
LONDON
W5 1TB**

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

Date of Birth: **17/07/1983** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-26
Name: DALKO MILIKIC

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-26
Name: MR A K PATEL

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-26
Name: NIALL WHELAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-26
Name: KENTON CHARLES THOMPSON
Name: SAROJINIDEVI VINAYAGAMOORTHY

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-26
Name: N BARETTO

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-26

Name: MS C SNELL

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-26
Name: DR M MC GRATH

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-26
Name: MICHAEL MC CARTHY

Shareholding 9 : 1 ORDINARY shares held as at 2011-03-26
Name: DAGMAR CARTER

Shareholding 10 : 1 ORDINARY shares held as at 2011-03-26
Name: LINDEN LIMITED

Shareholding 11 : 1 ORDINARY shares held as at 2011-03-26
Name: ANDREW HEATON- AINLEY

Shareholding 12 : 1 ORDINARY shares held as at 2011-03-26
Name: DR HASSELL

Name: MRS HASSELL

Shareholding 13 : 1 ORDINARY shares held as at 2011-03-26
Name: PARAMOUNT PROPERTIES

Shareholding 14 : 1 ORDINARY shares held as at 2011-03-26
Name: MR N MUSTFA

Shareholding 15 : 1 ORDINARY shares held as at 2011-03-26
Name: MR R C PANCH

Authorisation

Authenticated

This form was authorised by one of the following:

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