



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z87A62**

*Company Name:* **22 PARK CRESCENT LIMITED**

*Company Number:* **01876273**

*Date of this return:* **25/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **57 QUEEN ANNE STREET  
LONDON  
W1G 9JR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CARLO**

*Surname:*                **SEIDEL**

*Former names:*

*Service Address:*        **57 QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/01/1962**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **57 QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92</b>
		<i>Aggregate nominal value</i>	<b>92</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92</b>
		<i>Total aggregate nominal value</i>	<b>92</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2014 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:* 47 QUEEN ANNE STREET LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN PHILIP BIRCHALL AND ELIZABETH ANNE BIRCHALL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* A FRUMKIN INVESTMENTS LIMITED

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NAEEM AHMED

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* YETUNDE ADEWUNMI AKINYEMI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALLAN HILLAL BODNITZ AND JEANETTE CELINE BODNITZ

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

*Name:* MEIR ABUTBUL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR JUNE ANDRADE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN MCALISTER AND RICHARD MILES FOX

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS A ANNAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN BECOU

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN AUSTIN JOFFE AND FAYE ANTHONY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR NIGEL M BERMAN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* BROADLAND PROPERTIES LIMITED

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARALAMPOS BOUTSIKAS, DIMITRA BOUTSIKAS, ANGELOS BOUTSIKAS & ANASTASIA BOUTSIKAS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS GABRIELLA COCCO-GREAVES

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR MAAN HASAN AND TARAB AMIN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN DUBOFF

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* FLAGSTAFF LIMITED

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIPIN GOPALJI GOHIL

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JOHN HALES

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

*Name:* SHASHI KALA OBHRAI AND NEHA OBHRAI

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HENRY HAYNES

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS SHEILA G HILL

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN INGRAM

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN & JENNIFER MAKEPEACE

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAILASH CHANDER SURI, SUMAN SURI, RACHNA SURI AND NAVEEN SURI

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* KALID MUHMOOD AND ARABELLA PETERS

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENJI NAGANUMA & JUNKO NAGANUMA

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIMPON GROUP LIMITED

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* KINGSRIDGE TRUSTEE CO (JERSEY) LTD

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* KREAL VENTURES LTD

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* H C LANDYMORE

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEFALI MALHOUTRA

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIUS DOYLE RAVINATH RANASINGHE AND SHYAMALIE KUMARI MARY RANASINGHE

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* GREGORY WILLIAM MIDDUP

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* MILAN AND SENKA PETROVIC

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* MITCHELL SPENCER HYAMS AND BEVERLEY SUSAN HYAMS

*Shareholding 39* : 2 ORDINARY shares held as at the date of this return  
*Name:* MOUNTVIEW ESTATES PLC

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS A SIMON

*Shareholding 41* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-09  
*Name:* MR AND MRS M FIRKREE

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS M L PARKER

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS R J MILLS-HICKS

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS AHMED

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRENDA ALIX NEEDHAM

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JOHN WOOD AND JENNIFER JANE WOOD

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR KOROUSH TAHMASBI NOWTARKI

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* D M NUREK

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY CATHERINE OSBORN-BOYER

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* OYEKEMI OYEWUMI

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR VIDYA PATEL

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROTIMI PEDRO

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER JOHN CROPPER AND NINA ESME CROPPER

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP DAVID HANSON AND JUDITH ANN HANSON

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* D PHILIPPIDES

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP MARTIN BALL AND JYOTI BALL

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* YIANNOS PHINIOTIS

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSA QUEVEDO

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL ANN LLOYD AND DAVID LLOYD

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIPA LAKSHMI RAJA RAYAN

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN DARA BEHROOZI & AIDA BEHROOZI

*Shareholding 62* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-14  
*Name:* MRS D ROSMARIN

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* ABDUS SALAM

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALEEM AHMED AND SAMIRA KHAN

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANJEET AND SHAIL AGRAWAL

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return



*Name:* R SCALA

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARLO SEIDEL

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANIJEH SEPEHRI

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASAF SHAHAF

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P DE SILVA

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIR RALPH CARR-ELLISON AND JOHN CARR-ELLISON

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS B STANKOVIC

*Shareholding 73* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-10-16  
*Name:* ANNABEL LEE THOMAS

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY ALLEN AND JANE ALLEN

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY DOUGLAS WHITE AND WILSON PETER COTTON

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID GAVIN TOMKINS

*Shareholding 77* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-28  
*Name:* VERBRUGGE INTERNATIONAL VEGTRANSPORTEN BV

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR WAHEEDA WAHEED

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIUM WAHEED

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return

*Name:* C WELDON

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* YADAV LIMITED

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* YAN NAN FANG & AI LAN JIN

*Shareholding 83* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-08-28  
*Name:* MRS LAW NG SHUN YEE

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* MONA HAIDER RAFIQ ALHUSSEINI

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* K M DASTUR HOLDINGS LIMITED

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEONG YEE BERTHA SHUM

*Name:* OI WAN WU

*Name:* PING KUEN BENSON SHUM

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* AVENSYS INVESTMENTS LIMITED

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* WENDY ANNE FERGUSON

*Name:* STEVEN GEORGE FERGUSON

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* AAMER AHMED SARFRAZ

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MCGEEHAN

*Name:* MARGARET RITA MCGEEHAN

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* SORAYA MICHELLE SADEGHY

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return

*Name:* QUEENIE ROSITA LAW

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return

*Name:* VREUGBERG VASTGOED BV

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN DAVID GOWER

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return

*Name:* KOROUGH TAHMASBI NOWTARKI

*Name:* NASSRIN AMJADI

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return

*Name:* IAN ROSMARIN

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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.