



Companies House

AR01 (ef)

Annual Return



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X4G34J7T

Company Name: **LA RESIDENCE (ST JOHN'S WOOD) LIMITED**

Company Number: **07751995**

Date of this return: **24/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **LAMBERTS CHARTERED SURVEYORS 2 WAKLEY STREET
LONDON
ENGLAND
EC1V 7LT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **AMIR**

Surname: **MESFOROUSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1968**

Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **PREVEZER**

Former names:

Service Address: **LA RESIDENCE FLAT 18
38A MARLBOROUGH PLACE
LONDON
NW8 0PE**

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

Date of Birth: **05/01/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-20

Name: **ANDREW ALAN TERRY**

Name: **SUSAN LEONIE TERRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MARTIN DAVID PREVEZER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **MARLBOROUGH LEASE LIMITED**

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

Name: **OMERIC INVESTMENT INC**

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

Name: **NAOKI SEI**

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

Name: OAKTHORPE PROPERTIES LIMITED

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: MOHAMMED ASIF MUGHAL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: AMIR MESFOROUSH

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-31
Name: SONATA GLOBAL LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LAVANYA CHARI

Name: BHASKAR PRABHAKARA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: AKBAR SHARIFI-YAZDI

Name: ZAHRA SHARIFI-YAZDI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SHIRAZ MOHYUDDIN

Name: AYAZ MOHYUDDIN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: TERRACE GARDENS PROPERTIES LTD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PINEOAK PROPERTIES LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ROSA MORRIS LIMITED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR AZREE RASHID

Name: MS AZUREEN RASHID

Authorisation

Authenticated

This form was authorised by one of the following:

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