



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2014**

**X3FHOF0J**

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

*Company Number:* **07751995**

*Date of this return:* **24/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O LAMBERTS CHARTERED SURVEYORS  
387 CITY ROAD  
LONDON  
ENGLAND  
EC1V 1NA**

**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**

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*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**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ALAN**

*Surname:* **TERRY**

*Former names:*

*Service Address:* **THE ORCHARD 8A PLANETREE ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 9JL**

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

*Date of Birth:* **11/01/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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*

**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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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:* **SUSAN LEONIE TERRY**

*Name:* **ANDREW ALAN 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**  
**1 shares transferred on 2013-07-16**  
*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* : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-03-09

Name: BRATATI LAHIRI

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

Name: OAKTHORPE PROPERTIES LIMITED

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: MOHAMMED ASIF MUGHAL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-02-02

Name: AMIR MESFOROUSH

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

Name: SONATA GLOBAL LTD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: BHASKAR PRABHAKARA

Name: LAVANYA CHARI

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

Name: ZAHRA SHARIFI-YAZDI

Name: AKBAR SHARIFI-YAZDI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: AYAZ MOHYUDDIN

Name: SHIRAZ MOHYUDDIN

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

Name: TERRACE GARDENS PROPERTIES LTD

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

Name: PINEOAK PROPERTIES LTD

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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.