



Companies House
— for the record —

AR01 (ef)

Annual Return



XM0GBHI9

Received for filing in Electronic Format on the: **14/02/2010**

Company Name: **TAIT APARTMENTS LIMITED**

Company Number: **04143765**

Date of this return: **18/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **3RD FLOOR
111 CHARTERHOUSE STREET
LONDON
EC1M 6AW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **RIST**

Former names:

Service Address: **28 FIR TREE CLOSE
FLITWICK
BEDFORD
MK45 1NZ**

Company Director **1**

Type: **Person**

Full forename(s): **STUART AUBREY**

Surname: **BLACK**

Former names:

Service Address: **79 CHARLBERT COURT
EAMONT STREET
ST JOHNS WOOD
LONDON
NW8 7DB**

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

Date of Birth: **10/10/1923**

Nationality: **BRITISH**

Occupation: **FILM WRITER &
TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE WILLIAM**
Surname: **CALVOCORESSI**
Former names:
Service Address: **74 CHARLBERT COURT
ST JOHN'S WOOD
LONDON
NW8 7DB**

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

Date of Birth: **17/10/1978** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **HARINDER**
Surname: **HUNDLE**
Former names:
Service Address: **FLAT 124 LOCKHOUSE 35 OVAL ROAD
CAMDEN
LONDON
NW1 7BJ**

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

Date of Birth: **01/07/1976** *Nationality:* **BRITISH**
Occupation: **PRIVATE BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **PARMINDER SINGH**
Surname: **KANWAL**
Former names:
Service Address: **27 CHARLBERT COURT
CHARLBERT STREET
LONDON
NW8 7BX**

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

Date of Birth: **03/06/1966** *Nationality:* **BRITISH**
Occupation: **BUILDING SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **ALEXANDRA**
Surname: **PHYLAKTIS**
Former names:
Service Address: **FLAT 40 CHARLBERT COURT
CHARLBERT STREET
LONDON
NW8 7BY**

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

Date of Birth: **08/10/1979** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY AS REGARDS VOTING AND CAPITAL DISTRIBUTION. THERE ARE NO RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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 18/01/2010

Name: **M TAHERI-PANAH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/01/2010

Name:

A MENEZES

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/01/2010

Name:

CHRISTINE BOOKER

Address:

Shareholding : 4

1 ORDINARY Shares held as at 18/01/2010

Name:

ESTATE HOLDINGS LIMITED

Address:

Shareholding : 5

0 ORDINARY Shares held as at 18/01/2010
1 DISPOSED OF IN PERIOD ON 28/08/2009

Name: CAROL TRUMAN

Address:

Name: STEVEN TRUMAN

Address:

Shareholding : 6

1 ORDINARY Shares held as at 18/01/2010

Name: ALAN TAYLOR

Address:

Shareholding : 7

1 ORDINARY Shares held as at 18/01/2010

Name:

ALROY INVESTMENTS LIMITED

Address:

Shareholding : 8

1 ORDINARY Shares held as at 18/01/2010

Name:

PHILIP BARTH

Address:

Name:

EUNICE BARTH

Address:

Shareholding : 9

1 ORDINARY Shares held as at 18/01/2010

Name: **JATIN ONDHIA**

Address:

Name: **MEENAL SHAH**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 18/01/2010

Name: **S SHAHRIARI**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 18/01/2010

Name: **DEREK GORDON**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 18/01/2010

Name: **EDMOND NAZARIAN**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 18/01/2010

Name: **DEWDROP PARTNERS CORP**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 18/01/2010

Name:

GEORGE CALVOCORESSI

Address:

Shareholding : 15

1 ORDINARY Shares held as at 18/01/2010

Name:

S HOWARTH

Address:

Shareholding : 16

1 ORDINARY Shares held as at 18/01/2010

Name:

R MAHARAJA

Address:

Shareholding : 17

1 ORDINARY Shares held as at 18/01/2010

Name: **B ESHANI**

Address:

Shareholding : 18

2 ORDINARY Shares held as at 18/01/2010

Name: **S J K FINANCE LIMITED**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 18/01/2010

Name: **MARIA GOMEZ**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 18/01/2010

Name: **JANNETTE BLACK**

Address:

Name: **STUART BLACK**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 18/01/2010

Name: **NAVEEN HUSSAIN**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 18/01/2010

Name:

N RATNAVEL

Address:

Shareholding : 23

1 ORDINARY Shares held as at 18/01/2010

Name:

R DANTZIC

Address:

Shareholding : 24

1 ORDINARY Shares held as at 18/01/2010

Name:

EHTERAM MADHAVI-SAIFOLAH

Address:

Shareholding : 25

1 ORDINARY Shares held as at 18/01/2010

Name: **ROBERT PLUMB**

Address:

Name: **J PLUMB**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 18/01/2010

Name: **BERYL ARCULLI**

Address:

Shareholding : 27

**0 ORDINARY Shares held as at 18/01/2010
1 DISPOSED OF IN PERIOD ON 22/10/2009**

Name: **AGATHCLES KASHIS**

Address:

Name: **KIMBERLEY WOOD**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 18/01/2010

Name: **SOPHIA XENOPOULOS**

Address:

Name: **MARIA POLITIS**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 18/01/2010

Name: **SIMONE SCHEUER**

Address:

Name: **HARINDER HUNDLE**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 18/01/2010

Name: **JANET SMITH**

Address:

Name: **ALAN SMITH**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 18/01/2010

Name: **Y MAK**

Address:

Name: Y MAK

Address:

Shareholding : 32

1 ORDINARY Shares held as at 18/01/2010

Name: NATHALIE PANZERI

Address:

Name: CARLO PANZERI

Address:

Shareholding : 33

1 ORDINARY Shares held as at 18/01/2010

Name: M HASAN

Address:

Name: R HASAN

Address:

Shareholding : 34

1 ORDINARY Shares held as at 18/01/2010

Name: MAN CHUCK

Address:

Name: MAN CHUCK

Address:

Shareholding : 35

1 ORDINARY Shares held as at 18/01/2010

Name: AMANDA SINAI

Address:

Shareholding : 36

1 ORDINARY Shares held as at 18/01/2010

Name: LOUISE PARROTT

Address:

Shareholding : 37

1 ORDINARY Shares held as at 18/01/2010

Name: **AKIYO KERRIGAN**

Address:

Name: **LESLIE KERRIGAN**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 18/01/2010

Name: **SIMON WONG**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 18/01/2010

Name:

KARINA WOO

Address:

Shareholding : 40

1 ORDINARY Shares held as at 18/01/2010

Name:

ANNE SHULMAN

Address:

Shareholding : 41

1 ORDINARY Shares held as at 18/01/2010

Name:

SMZ LIMITED

Address:

Shareholding : 42

0 ORDINARY Shares held as at 18/01/2010
1 DISPOSED OF IN PERIOD ON 17/06/2009

Name: **MASAKO YANO**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 18/01/2010

Name: **V KHUBCHANDANI**

Address:

Shareholding : 44

4 ORDINARY Shares held as at 18/01/2010

Name: **TIMRO INVESTMENTS LIMITED**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 18/01/2010

Name: **G SHARMA**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 18/01/2010

Name: **DHRUVESH PATEL**

Address:

Name: **DILIP PATEL**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 18/01/2010

Name:

BRENDA DURBAN

Address:

Shareholding : 48

1 ORDINARY Shares held as at 18/01/2010

Name:

PARMINDER KANWAL

Address:

Shareholding : 49

1 ORDINARY Shares held as at 18/01/2010

Name:

SEEMA KOHLI

Address:

Shareholding : 50

1 ORDINARY Shares held as at 18/01/2010

Name: **JOHN CHARLES**

Address:

Name: **HIROKO CHARLES**

Address:

Shareholding : 51

0 ORDINARY Shares held as at 18/01/2010
1 DISPOSED OF IN PERIOD ON 24/04/2008

Name: **SHALOM MERCER-WOOD**

Address:

Shareholding : 52
1 ORDINARY Shares held as at 18/01/2010

Name: P WINCOTT

Address:

Shareholding : 53
1 ORDINARY Shares held as at 18/01/2010

Name: MARIE BAUER

Address:

Shareholding : 54
1 ORDINARY Shares held as at 18/01/2010

Name: DANA GENIS

Address:

Shareholding : 55

1 ORDINARY Shares held as at 18/01/2010

Name: **HEATHER DAVIDSON**

Address:

Shareholding : 56

1 ORDINARY Shares held as at 18/01/2010

Name: **KEYVAN EMAMI**

Address:

Shareholding : 57

1 ORDINARY Shares held as at 18/01/2010

Name: **HENRY MAGUIRE**

Address:

Shareholding : 58

1 ORDINARY Shares held as at 18/01/2010

Name: **MONJU BANERJEE**

Address:

Name: **SHOVOJIT BANERJEE**

Address:

Shareholding : 59

1 ORDINARY Shares held as at 18/01/2010

Name: **N DALAH**

Address:

Shareholding : 60

1 ORDINARY Shares held as at 18/01/2010

Name: **A ISMAIL**

Address:

Shareholding : 61

1 ORDINARY Shares held as at 18/01/2010

Name: **R KYNASTON**

Address:

Shareholding : 62

1 ORDINARY Shares held as at 18/01/2010

Name: **NASIR SHARIF**

Address:

Shareholding :63

1 ORDINARY Shares held as at 18/01/2010

Name: **PATIENCE PRATT**

Address:

Shareholding :64

1 ORDINARY Shares held as at 18/01/2010

Name: **MARGOT ANDERSON**

Address:

Shareholding :65

1 ORDINARY Shares held as at 18/01/2010

Name: **ROYCE GAVRIAS**

Address:

Shareholding : 66
1 ORDINARY Shares held as at 18/01/2010

Name: **N & D PROPERTY TRUST LIMITED**

Address:

Shareholding : 67
1 ORDINARY Shares held as at 18/01/2010

Name: **DIANA SHAW**

Address:

Shareholding : 68
1 ORDINARY Shares held as at 18/01/2010

Name: **GREGORY LEACH**

Address:

Shareholding : 69

1 ORDINARY Shares held as at 18/01/2010

Name:

ALBERT PROPERTIES LIMITED

Address:

Shareholding : 70

1 ORDINARY Shares held as at 18/01/2010

Name:

BONNIE GOLD

Address:

Shareholding : 71

1 ORDINARY Shares held as at 18/01/2010

Name:

A ZAFAR

Address:

Shareholding : 72

1 ORDINARY Shares held as at 18/01/2010

Name: **HERUT HOSKIN**

Address:

Name: **PETER HOSKIN**

Address:

Shareholding : 73

1 ORDINARY Shares held as at 18/01/2010

Name: **A HALOOB**

Address:

Shareholding : 74

1 ORDINARY Shares held as at 18/01/2010

Name: **JONATHAN LEVY**

Address:

Shareholding : 75

0 ORDINARY Shares held as at 18/01/2010
1 DISPOSED OF IN PERIOD ON 23/06/2009

Name: **DIANE CHARLES**

Address:

Name: **JONATHAN CHARLES**

Address:

Shareholding : 76

1 ORDINARY Shares held as at 18/01/2010

Name: **SHARABUN POURMOGADAM**

Address:

Shareholding : 77

1 ORDINARY Shares held as at 18/01/2010

Name: **ALEXANDRA PHYLAKTIS**

Address:

Name: **EKATERINI PHYLAKTIS**

Address:

Shareholding : 78

1 ORDINARY Shares held as at 18/01/2010

Name: **EDITH PRICE**

Address:

Name: **DAVID PRICE**

Address:

Shareholding : 79

1 ORDINARY Shares held as at 18/01/2010

Name: **GERALD KAUFMAN MP**

Address:

Shareholding :80

1 ORDINARY Shares held as at 18/01/2010

Name:

ZEND PROPERTIES LIMITED

Address:

Shareholding :81

1 ORDINARY Shares held as at 18/01/2010

Name:

F GOUDARI

Address:

Shareholding :82

1 ORDINARY Shares held as at 18/01/2010

Name:

SADEQ SHAKIB

Address:

Name: MAHVASH SHAKIB

Address:

Shareholding : 83

1 ORDINARY Shares held as at 18/01/2010

Name: ANDREW RANSOM

Address:

Name: SUSAN RANSOM

Address:

Shareholding :84

1 ORDINARY Shares held as at 18/01/2010

Name: **MARCO LO GIUDICE**

Address:

Name: **MIN-FANG HUANG**

Address:

Shareholding :85

1 ORDINARY Shares held as at 18/01/2010

Name: **MARY WAN**

Address:

Name: **CATHERINE WAN**

Address:

Shareholding : 86

1 ORDINARY Shares held as at 18/01/2010

Name: **MAAD AL KHATIB**

Address:

Shareholding : 87

1 ORDINARY Shares held as at 18/01/2010

Name: **MARGARET WOODROFFE**

Address:

Shareholding : 88

1 ORDINARY Shares held as at 18/01/2010

Name: SUZANNE WOODHOUSE-KOREL

Address:

Shareholding : 89

1 ORDINARY Shares held as at 18/01/2010

Name: R HARGUNANI

Address:

Shareholding : 90

1 ORDINARY Shares held as at 18/01/2010

Name: TSE CHOO

Address:

Shareholding : 91

1 ORDINARY Shares held as at 18/01/2010

Name: **MARTIN WHITEHEAD**

Address:

Shareholding : 92

1 ORDINARY Shares held as at 18/01/2010

Name: **ALLEN LEWIS**

Address:

Name: **CLARE LEWIS**

Address:

Shareholding : 93

1 ORDINARY Shares held as at 18/01/2010

Name: **ELIAS XILAS**

Address:

Shareholding : 94

1 ORDINARY Shares held as at 18/01/2010

Name: **PATRICK CAMPBELL**

Address:

Shareholding : 95

1 ORDINARY Shares held as at 18/01/2010

Name: **FRANCES GARANIS**

Address:

Shareholding : 96

1 ORDINARY Shares held as at 18/01/2010

Name: **H SANTOS**

Address:

Shareholding : 97

1 ORDINARY Shares held as at 18/01/2010

Name: **G OVERING**

Address:

Name: **C FORD**

Address:

Shareholding : 98

1 ORDINARY Shares held as at 18/01/2010

Name: **JOAN ROBERTSON**

Address:

Shareholding : 99

1 ORDINARY Shares held as at 18/01/2010

Name: **JEHAD SABBAGH**

Address:

Name: **LENA SABBAGH**

Address:

Shareholding : 100
1 ORDINARY Shares held as at 18/01/2010

Name: **WENDY MOOR**

Address:

Shareholding : 101
1 ORDINARY Shares held as at 18/01/2010

Name: **YACOB SHAVLEYAN**

Address:

Shareholding : 102
1 ORDINARY Shares held as at 18/01/2010

Name: **MARGARET AITCHISON**

Address:

Shareholding : 103
1 ORDINARY Shares held as at 18/01/2010

Name: **S MUTHAMIA**

Address:

Shareholding : 104
1 ORDINARY Shares held as at 18/01/2010

Name: **AUDREY MESTON**

Address:

Shareholding : 105
1 ORDINARY Shares held as at 18/01/2010

Name: **TRUSTEES OF THE JOHN OGDEN GRANDCHILDRENS
SETTLEMENT**

Address:

Name: **TRUSTEES OF THE GH & RE BUTLAND SETTLEMENT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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