



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2014**

X31SEVBK

Company Name: **TAIT APARTMENTS LIMITED**

Company Number: **04143765**

Date of this return: **18/01/2014**

SIC codes: **98000**

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 1

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): **PARMINDER SINGH**

Surname: **KANWAL**

Former names:

Service Address: **68 CAVENDISH DRIVE
LEYTONSTONE
LONDON
E11 1DL**

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

Date of Birth: **03/06/1966** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR**

Company Director 3

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>	105
		<i>Aggregate nominal value</i>	105
<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>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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: A MENEZES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE BOOKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ESTATE HOLDINGS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALAN TAYLOR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALROY INVESTMENTS LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP BARTH

Name: EUNICE BARTH

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

Name: MEENAL SHAH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: S SHAHRIARI

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

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DEWDROP PARTNERS CORP

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

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

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

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

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: S J K FINANCE LIMITED

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-20
Name: MARIA GOMEZ

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: CRYSTAL BLACK
Name: STUART BLACK

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: NAVEEN HUSSAIN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: N RATNAVEL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: R DANTZIC

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

Name: EHTERAM MADHAVI-SAIFOLAH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT PLUMB

Name: J PLUMB

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: BERYL ARCULLI

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: SOPHIA XENOPOULOU

Name: MARIA POLITIS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: JANET SMITH

Name: ALAN SMITH

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: Y MAK

Name: Y MAK

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: NATHALIE PANZERI

Name: CARLO PANZERI

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: R HASAN

Name: M HASAN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: MAN CHUCK

Name: MAN CHUCK

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: AMANDA SINAI

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: LOUISE PARROTT

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: AKIYO KERRIGAN

Name: LESLIE KERRIGAN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: SIMON WONG

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: KARINA WOO

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: ANNE SHULMAN

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

Name: SMZ LIMITED

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: SARA TAHERI-PANAH

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: V KHUBCHANDANI

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: G SHARMA

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: DILIP PATEL

Name: DHRUVESH PATEL

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: DAVID GENIS

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: PARMINDER KANWAL

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: SEEMA KOHLI

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES

Name: HIROKO CHARLES

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR SHAW

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: P WINCOTT

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MARIE BAUER

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: DANA GENIS

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER DAVIDSON

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: KEYVAN EMAMI

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: HENRY MAGUIRE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MONJU BANERJEE

Name: SHOVOJIT BANERJEE

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: N DALAH

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: A ISMAIL

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: R KYNASTON

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: NASIR SHARIF

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN MUMM

Name: KIMBERLEY MUMM

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MARGOT ANDERSON

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: N & D PROPERTY TRUST LIMITED

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: GREGORY LEACH

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT PROPERTIES LIMITED

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: BONNIE GOLD

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: A ZAFAR

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: HERUT HOSKIN

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: A HALOOB

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN LEVY

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: SHARABUN POURMOGADAM

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA PHYLAKTIS

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: EDITH PRICE

Name: DAVID PRICE

Shareholding 71 : 1 ORDINARY shares held as at the date of this return

Name: GERALD KAUFMAN MP

Shareholding 72 : 1 ORDINARY shares held as at the date of this return

Name: ZEND PROPERTIES LIMITED

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: F GOUDARI

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: SADEQ SHAKIB

Name: MAHVASH SHAKIB

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW RANSOM

Name: SUSAN RANSOM

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: MARCO LO GIUDICE

Name: MIN-FANG HUANG

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: MARY WAN

Name: CATHERINE WAN

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: MAAD AL KHATIB

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: LEONI GAVRIA

Name: MARIOS GAVRIAS

Name: STAVROS GAVRIAS

Name: ALEXIS GAVRIAS

Name: VICTORIA GAVRIAS

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

Name: SUZANNE WOODHOUSE-KOREL

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: R HARGUNANI

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: TSE CHOO

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN WHITEHEAD

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: ALLEN LEWIS

Name: CLARE LEWIS

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK CAMPBELL

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES GARANIS

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: H SANTOS

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: G OVERING

Name: C FORD

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: JEHAD SABBAGH

Name: LENA SABBAGH

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: WENDY MOOR

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: YACOB SHAVLEYAN

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET AITCHISON

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

Name: S MUTHAMIA

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

Name: AUDREY MESTON

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

Name: TRUSTEES OF THE JOHN OGDEN GRANDCHILDRENS SETTLEMENT

Name: TRUSTEES OF THE GH & RE BUTLAND SETTLEMENT

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

Name: DIPESH MEASURIA

Name: SAPANA AMIN

Shareholding 97 : 1 ORDINARY shares held as at the date of this return

Name: RAGHAV KAPUR

Shareholding 98 : 1 ORDINARY shares held as at the date of this return

Name: MAURICE WAXKIRSH

Shareholding 99 : 1 ORDINARY shares held as at the date of this return

Name: AIYSHA ZAFAR

Shareholding 100 : 1 ORDINARY shares held as at the date of this return

Name: AMANDA RANSOM

Shareholding 101 : 2 ORDINARY shares held as at the date of this return

Name: ROUGE PROPERTIES LIMITED

Shareholding 102 : 1 ORDINARY shares held as at the date of this return

Name: SANDRA TAPU

Name: ARNAUD GIHAN

Shareholding 103 : 1 ORDINARY shares held as at the date of this return

Name: SHAMSUNNAHAR KAMAL

Name: SYED SHAJIL

Shareholding 104 : 1 ORDINARY shares held as at the date of this return

Name: ABDULLA ALAWADI

Name: FARANK MADANI

Authorisation

Authenticated

This form was authorised by one of the following:

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