



Companies House

AR01 (ef)

Annual Return



X4ANYHV6

Received for filing in Electronic Format on the: **30/06/2015**

Company Name: **TEVIOT HOUSE LIMITED**

Company Number: **03088817**

Date of this return: **30/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **27 PALACE GATE
LONDON
W8 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES JEREMY PAUL**

Surname: **LINDON**

Former names:

Service Address: **27 PALACE GATE
LONDON
W8 5LS**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN LEWIS**

Surname: **GRAY**

Former names:

Service Address: **FLAT 2 196 CROMWELL ROAD
LONDON
SW5 0SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1968** *Nationality:* **BRITISH**

Occupation: **CLIENT DELIVERY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DOLORES**

Surname: **IORIZZO**

Former names:

Service Address: **FLAT 8 196 CROMWELL ROAD
LONDON
SW5 0SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1955** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **NINA**

Surname: **MALMSTEN**

Former names:

Service Address: **FLAT 11 196 CROMWELL ROAD
LONDON
SW5 0SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1955**

Nationality: **FINNISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **ITZHAK**

Surname: **RASHKOVSKY**

Former names:

Service Address: **FLAT 10 196 CROMWELL ROAD
LONDON
SW5 0SN**

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

Date of Birth: **13/03/1955** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **204 ORDINARY shares held as at the date of this return**
Name: **DOLORES LORIZZO**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **A PRICE**

Name: **DORORES LORIZZO**

Shareholding 3 : **132 ORDINARY shares held as at the date of this return**
Name: **SANDHYA CHADHA**

Name: **RADHIKA CHADHA**

Name: **PRIYANKA CHADHA**

Name: **SUDHIR CHADHA**

Shareholding 4 : **208 ORDINARY shares held as at the date of this return**
Name: **A S RASHKOUSKY**

Name: I RASHKOUSKY

Shareholding 5 : 234 ORDINARY shares held as at the date of this return
Name: B L GRAY

Shareholding 6 : 152 ORDINARY shares held as at the date of this return
Name: KEVESI AMISSAN-ARTHUR

Shareholding 7 : 168 ORDINARY shares held as at the date of this return
Name: N MARMSTEN

Shareholding 8 : 138 ORDINARY shares held as at the date of this return
Name: MANINDERJIT S PABLA

Shareholding 9 : 86 ORDINARY shares held as at the date of this return
Name: ANIKO SEBOK

Shareholding 10 : 122 ORDINARY shares held as at the date of this return
Name: RAGHAA ADELARDEL FATTAH HASAN

Shareholding 11 : 154 ORDINARY shares held as at the date of this return
Name: PARVEET KAKAR

Shareholding 12 : 190 ORDINARY shares held as at the date of this return
Name: BRIAN AGUILREA

Name: ANDREW HARMAN

Shareholding 13 : 168 ORDINARY shares held as at the date of this return
Name: STEPHANE BUKK

Name: AMPARO PINEDA RAQUEL

Authorisation

Authenticated

This form was authorised by one of the following:

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