



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHURCH FARM MANAGEMENT CO. LIMITED**

Company Number: **02294571**

Date of this return: **09/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **BLR PROPERTY MANAGEMENT LIMITED
HYDE HOUSE THE HYDE
LONDON
NW9 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAGE REGISTRARS LIMITED**

*Registered or
principal address:* **HYDE HOUSE THE HYDE
EDGWARE ROAD
LONDON
LONDON
ENGLAND
NW9 6LH**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4711480**

Company Director ***1***

Type: **Person**

Full forename(s): **PENELOPE DAWN**

Surname: **BISHOP**

Former names:

Service Address: **20 CAMBRIAN GREEN
SNOWDEN DRIVE WEST HENDON
LONDON
NW9 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

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

Surname: **BRAILSFORD**

Former names:

Service Address: **24 CAMARTHEN GREEN
SNOWDEN DRIVE
LONDON
NW9 7RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1947** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **FINBAR ANTHONY**

Surname: **MCCARTHY**

Former names:

Service Address: **4 WOODPECKER CLOSE
KENTON LANE HARROW
LONDON
HA3 6FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1966** *Nationality:* **IRISH**

Occupation: **SALES**

Company Director 4

Type: **Person**
Full forename(s): **RAYMOND KEVIN**

Surname: **STRIDE**

Former names:

Service Address: **19 CAMBRIAN GREEN
SNOWDON DRIVE
KINGSBURY
LONDON
NW9 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	708
		<i>Aggregate nominal value</i>	708
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER TABLE A MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	708
		<i>Total aggregate nominal value</i>	708

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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 : 7 ORDINARY shares held as at the date of this return
Name: S KHAN

Shareholding 2 : 7 ORDINARY shares held as at the date of this return
Name: N LEVY

Shareholding 3 : 7 ORDINARY shares held as at the date of this return
Name: L B CORR

Shareholding 4 : 7 ORDINARY shares held as at the date of this return
Name: E D ALTMAN

Shareholding 5 : 7 ORDINARY shares held as at the date of this return
Name: S PERETZ

Shareholding 6 : 7 ORDINARY shares held as at the date of this return
Name: M BRAILSFORD

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

Name: M I OSTROVSKA

Shareholding 8 : 7 ORDINARY shares held as at the date of this return
Name: COUNTRYWIDE RESIDENTIAL LTGS

Shareholding 9 : 7 ORDINARY shares held as at the date of this return
Name: K O NEIL

Shareholding 10 : 7 ORDINARY shares held as at the date of this return
Name: P EKWUEME

Shareholding 11 : 7 ORDINARY shares held as at the date of this return
Name: M T RAHMAN

Shareholding 12 : 7 ORDINARY shares held as at the date of this return
Name: METROPOLITAN HOMES OWNERSHIP

Shareholding 13 : 7 ORDINARY shares held as at the date of this return
Name: R S DAVIS

Shareholding 14 : 7 ORDINARY shares held as at the date of this return
Name: EDOUARD IVANOV NEVZAROVA

Name: A NEVZAROVA

Shareholding 15 : 7 ORDINARY shares held as at the date of this return
Name: STEPHANE ANTOINE HELENE

Shareholding 16 : 7 ORDINARY shares held as at the date of this return
Name: F A MCCARTHY

Shareholding 17 : 7 ORDINARY shares held as at the date of this return
Name: A A PATEL

Shareholding 18 : 7 ORDINARY shares held as at the date of this return
Name: R F EVANS

Shareholding 19 : 7 ORDINARY shares held as at the date of this return
Name: D HOLLAND

Shareholding 20 : 7 ORDINARY shares held as at the date of this return
Name: J BALLARD

Shareholding 21 : 7 ORDINARY shares held as at the date of this return

Name: JANET ORLEAN SPRINGER

Shareholding 22 : 7 ORDINARY shares held as at the date of this return
Name: J M PATTNI

Shareholding 23 : 7 ORDINARY shares held as at the date of this return
Name: S M KERSH

Name: P L KERSH

Shareholding 24 : 7 ORDINARY shares held as at the date of this return
Name: B F ABBASI

Shareholding 25 : 7 ORDINARY shares held as at the date of this return
Name: A LUCAS

Shareholding 26 : 7 ORDINARY shares held as at the date of this return
Name: METROPOLITAN HOUSING

Shareholding 27 : 7 ORDINARY shares held as at the date of this return
Name: R STRIDE

Shareholding 28 : 7 ORDINARY shares held as at the date of this return
Name: H TELLA

Shareholding 29 : 7 ORDINARY shares held as at the date of this return
Name: SHAH

Shareholding 30 : 7 ORDINARY shares held as at the date of this return
Name: CHAN LAI

Name: CHAN LAI

Shareholding 31 : 7 ORDINARY shares held as at the date of this return
Name: HAMADACHE

Shareholding 32 : 6 ORDINARY shares held as at the date of this return
Name: TO

Shareholding 33 : 7 ORDINARY shares held as at the date of this return
Name: P LEWIS

Shareholding 34 : 7 ORDINARY shares held as at the date of this return
Name: S GRIFFIN-WEEKS

Name: J GRIFFIN-WEEKS

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
7 shares transferred on 2013-04-19

Name: M M ESTEVES

Shareholding 36 : 7 ORDINARY shares held as at the date of this return

Name: N P ALMUSSAWI

Shareholding 37 : 7 ORDINARY shares held as at the date of this return

Name: P SALFARLIE

Shareholding 38 : 14 ORDINARY shares held as at the date of this return

Name: SURALEX ESTATES LIMITED

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
7 shares transferred on 2012-10-15

Name: S F LAI

Shareholding 40 : 7 ORDINARY shares held as at the date of this return

Name: C MARGUIS

Shareholding 41 : 7 ORDINARY shares held as at the date of this return

Name: K M K PATEL

Shareholding 42 : 7 ORDINARY shares held as at the date of this return

Name: METROPOLITAN HOUSING

Shareholding 43 : 7 ORDINARY shares held as at the date of this return

Name: M A A FERNANDES

Name: A G A FERNANDES

Shareholding 44 : 7 ORDINARY shares held as at the date of this return

Name: K J REID

Shareholding 45 : 7 ORDINARY shares held as at the date of this return

Name: S SHAKIBA

Name: S SHAKIBA

Shareholding 46 : 7 ORDINARY shares held as at the date of this return

Name: S TIWARI

Shareholding 47 : 7 ORDINARY shares held as at the date of this return

Name: I GOLDSMITH

Shareholding 48 : 7 ORDINARY shares held as at the date of this return
Name: AMANDA JANE BANKS

Shareholding 49 : 7 ORDINARY shares held as at the date of this return
Name: S HALL

Shareholding 50 : 7 ORDINARY shares held as at the date of this return
Name: N AL-GALLANI

Shareholding 51 : 7 ORDINARY shares held as at the date of this return
Name: TUHEY

Shareholding 52 : 7 ORDINARY shares held as at the date of this return
Name: S M CUMMINS

Shareholding 53 : 7 ORDINARY shares held as at the date of this return
Name: M VENIS

Shareholding 54 : 7 ORDINARY shares held as at the date of this return
Name: K V KOTecha

Shareholding 55 : 7 ORDINARY shares held as at the date of this return
Name: MCWILLIAM

Shareholding 56 : 7 ORDINARY shares held as at the date of this return
Name: CHARISSE LINDO MORALES

Name: VIOLETA LINDO MORALES

Shareholding 57 : 7 ORDINARY shares held as at the date of this return
Name: KRYSTALS LONDON PROPERTIES

Shareholding 58 : 7 ORDINARY shares held as at the date of this return
Name: V T WISE

Shareholding 59 : 7 ORDINARY shares held as at the date of this return
Name: J CHENG

Shareholding 60 : 7 ORDINARY shares held as at the date of this return
Name: TSELENTIS

Shareholding 61 : 7 ORDINARY shares held as at the date of this return

Name: M AZADEGAN

Shareholding 62 : 7 ORDINARY shares held as at the date of this return
Name: T MASUD

Shareholding 63 : 7 ORDINARY shares held as at the date of this return
Name: D A SHEPPARD

Shareholding 64 : 7 ORDINARY shares held as at the date of this return
Name: K J MCGOWAN

Shareholding 65 : 7 ORDINARY shares held as at the date of this return
Name: J B AMORIN

Shareholding 66 : 7 ORDINARY shares held as at the date of this return
Name: A R MCKENZIE

Shareholding 67 : 7 ORDINARY shares held as at the date of this return
Name: T WISE

Shareholding 68 : 7 ORDINARY shares held as at the date of this return
Name: L T WONG

Shareholding 69 : 7 ORDINARY shares held as at the date of this return
Name: A SILVER

Shareholding 70 : 7 ORDINARY shares held as at the date of this return
Name: N BOGUSH

Shareholding 71 : 7 ORDINARY shares held as at the date of this return
Name: P BISHOP

Shareholding 72 : 7 ORDINARY shares held as at the date of this return
Name: REYNOLDS

Shareholding 73 : 7 ORDINARY shares held as at the date of this return
Name: ENGLISH CHURCHES HOUSING GROUP

Shareholding 74 : 7 ORDINARY shares held as at the date of this return
Name: S PATEL

Shareholding 75 : 0 ORDINARY shares held as at the date of this return
7 shares transferred on 2012-10-29
Name: D W RUTH CONWAY

Shareholding 76 : 7 ORDINARY shares held as at the date of this return
Name: R L SHEFFER

Shareholding 77 : 7 ORDINARY shares held as at the date of this return
Name: P LEONARD

Shareholding 78 : 7 ORDINARY shares held as at the date of this return
Name: J WILLIAMS

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: RAILTO HOMES LTD

Shareholding 80 : 7 ORDINARY shares held as at the date of this return
Name: J ZAVERY

Name: S ZAVERY

Name: S G A ZAVERY

Shareholding 81 : 7 ORDINARY shares held as at the date of this return
Name: W J D FRYER

Shareholding 82 : 7 ORDINARY shares held as at the date of this return
Name: G LUMABANG

Name: A B BUSTAMANTE

Shareholding 83 : 12 ORDINARY shares held as at the date of this return
Name: H NARAN

Name: J NARAN

Shareholding 84 : 2 ORDINARY shares held as at the date of this return
Name: R N VEKARIA

Name: N VEKARIA

Shareholding 85 : 7 ORDINARY shares held as at the date of this return
Name: G ANGELINE

Name: M ANGELINE

Shareholding 86 : 7 ORDINARY shares held as at the date of this return
Name: R FRASER

Name: R JAYSON

Shareholding 87 : 7 ORDINARY shares held as at the date of this return
Name: A XHAFERI

Shareholding 88 : 7 ORDINARY shares held as at the date of this return
Name: C RICH

Name: R FRANK

Shareholding 89 : 7 ORDINARY shares held as at the date of this return
Name: C D BAKER

Name: D C BAKER

Shareholding 90 : 7 ORDINARY shares held as at the date of this return
Name: L M PASTORIZA

Shareholding 91 : 7 ORDINARY shares held as at the date of this return
Name: M J PATEL

Name: N B PATEL

Name: S P PATEL

Shareholding 92 : 7 ORDINARY shares held as at the date of this return
Name: M K PRAFULBHAI

Name: S PATEL

Shareholding 93 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-25
Name: F BHUKIA

Name: N L BHUKIA

Shareholding 94 : 7 ORDINARY shares held as at the date of this return
Name: MR BELLINGHAM

Name: MRS BELLINGHAM

Shareholding 95 : 7 ORDINARY shares held as at the date of this return
Name: MISS BLANDE

Shareholding 96 : 7 ORDINARY shares held as at the date of this return

Name: E BRUME

Shareholding 97 : 7 ORDINARY shares held as at the date of this return
Name: E KADA

Name: D L KADA

Shareholding 98 : 0 ORDINARY shares held as at the date of this return
7 shares transferred on 2013-07-22
Name: T S KYI

Shareholding 99 : 7 ORDINARY shares held as at the date of this return
Name: S GOVIND

Shareholding 100 : 7 ORDINARY shares held as at the date of this return
Name: DESKANA KOZMAQI

Shareholding 101 : 7 ORDINARY shares held as at the date of this return
Name: STEVEN ROBERT LYALL

Shareholding 102 : 7 ORDINARY shares held as at the date of this return
Name: TITIOLA OLUFUNSO AREOLA

Name: TAVA NTHUKU ITHIA

Shareholding 103 : 7 ORDINARY shares held as at the date of this return
Name: JASWINDER SINGH

Shareholding 104 : 7 ORDINARY shares held as at the date of this return
Name: WING CHING CHING

Shareholding 105 : 7 ORDINARY shares held as at the date of this return
Name: ELHAM SADEGHI

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: INBARAJ RAJAKUMAR

Name: SMITA RAJENDRA NAIK

Shareholding 107 : 7 ORDINARY shares held as at the date of this return
Name: MYA MYA LWIN

Name: STEWART CAMERON TANNER

Authorisation

Authenticated

This form was authorised by one of the following:

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