



Companies House

**AR01** (ef)

**Annual Return**



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**X4IEQX5U**

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

*Company Number:* **02294571**

*Date of this return:* **09/09/2015**

*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**

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*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:*    **\*\*/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:* **\*\*/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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*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:*    **\*\*/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:* **\*\*/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>708</b>
		<i>Aggregate nominal value</i>	<b>708</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*

PER TABLE A MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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* : 0 ORDINARY shares held as at the date of this return  
7 shares transferred on 2015-01-26

*Name:* ENVER SINANAJ

*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:* E D AITMAN

*Shareholding 4* : 7 ORDINARY shares held as at the date of this return  
*Name:* S PERETZ

*Shareholding 5* : 7 ORDINARY shares held as at the date of this return  
*Name:* M BRAILSFORD

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

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

*Shareholding 8* : 7 ORDINARY shares held as at the date of this return  
*Name:* K O NEIL

*Shareholding 9* : 7 ORDINARY shares held as at the date of this return  
*Name:* P EKWUEME

*Shareholding 10* : 7 ORDINARY shares held as at the date of this return  
*Name:* M T RAHMAN

*Shareholding 11* : 7 ORDINARY shares held as at the date of this return  
*Name:* METROPOLITAN HOMES OWNERSHIP

*Shareholding 12* : 7 ORDINARY shares held as at the date of this return  
*Name:* R S DAVIS

*Shareholding 13* : 7 ORDINARY shares held as at the date of this return  
*Name:* EDOUARD IVANOV NEVZAROVA  
*Name:* A NEVZAROVA

*Shareholding 14* : 7 ORDINARY shares held as at the date of this return  
*Name:* STEPHANE ANTOINE HELENE

*Shareholding 15* : 7 ORDINARY shares held as at the date of this return  
*Name:* F A MCCARTHY

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

*Shareholding 17* : 7 ORDINARY shares held as at the date of this return  
*Name:* R F EVANS

*Shareholding 18* : 7 ORDINARY shares held as at the date of this return  
*Name:* D HOLLAND

*Shareholding 19* : 7 ORDINARY shares held as at the date of this return  
*Name:* J BALLARD

*Shareholding 20* : 7 ORDINARY shares held as at the date of this return  
*Name:* JANET ORLEAN SPRINGER

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



*Name:* J M PATTNI

*Shareholding 22* : 7 ORDINARY shares held as at the date of this return  
*Name:* S M KERSH

*Name:* P L KERSH

*Shareholding 23* : 7 ORDINARY shares held as at the date of this return  
*Name:* B F ABBASI

*Shareholding 24* : 7 ORDINARY shares held as at the date of this return  
*Name:* A LUCAS

*Shareholding 25* : 7 ORDINARY shares held as at the date of this return  
*Name:* METROPOLITAN HOUSING

*Shareholding 26* : 7 ORDINARY shares held as at the date of this return  
*Name:* R STRIDE

*Shareholding 27* : 7 ORDINARY shares held as at the date of this return  
*Name:* H TELLA

*Shareholding 28* : 7 ORDINARY shares held as at the date of this return  
*Name:* SHAH

*Shareholding 29* : 7 ORDINARY shares held as at the date of this return  
*Name:* CHAN LAI

*Name:* CHAN LAI

*Shareholding 30* : 7 ORDINARY shares held as at the date of this return  
*Name:* HAMADACHE

*Shareholding 31* : 6 ORDINARY shares held as at the date of this return  
*Name:* TO

*Shareholding 32* : 7 ORDINARY shares held as at the date of this return  
*Name:* P LEWIS

*Shareholding 33* : 7 ORDINARY shares held as at the date of this return  
*Name:* S GRIFFIN-WEEKS

*Name:* J GRIFFIN-WEEKS

*Shareholding 34* : 7 ORDINARY shares held as at the date of this return

*Name:* P SALFARLIE

*Shareholding 35* : 14 ORDINARY shares held as at the date of this return  
*Name:* ELISE DANIELLE AITMAN

*Shareholding 36* : 7 ORDINARY shares held as at the date of this return  
*Name:* CM MARQUIS

*Shareholding 37* : 7 ORDINARY shares held as at the date of this return  
*Name:* K M K PATEL

*Shareholding 38* : 7 ORDINARY shares held as at the date of this return  
*Name:* METROPOLITAN HOUSING

*Shareholding 39* : 7 ORDINARY shares held as at the date of this return  
*Name:* M A A FERNANDES

*Name:* A G A FERNANDES

*Shareholding 40* : 7 ORDINARY shares held as at the date of this return  
*Name:* K J REID

*Shareholding 41* : 7 ORDINARY shares held as at the date of this return  
*Name:* S SHAKIBA

*Name:* S SHAKIBA

*Shareholding 42* : 7 ORDINARY shares held as at the date of this return  
*Name:* KIMYA GHADYANI

*Shareholding 43* : 7 ORDINARY shares held as at the date of this return  
*Name:* I GOLDSMITH

*Shareholding 44* : 0 ORDINARY shares held as at the date of this return  
7 shares transferred on 2015-03-27  
*Name:* AMANDA JANE BANKS

*Shareholding 45* : 7 ORDINARY shares held as at the date of this return  
*Name:* S HALL

*Shareholding 46* : 7 ORDINARY shares held as at the date of this return  
*Name:* N AL-GALLANI

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

*Name:* TUHEY

*Shareholding 48* : 7 ORDINARY shares held as at the date of this return  
*Name:* MR M & MRS MOHANRAJ

*Shareholding 49* : 7 ORDINARY shares held as at the date of this return  
*Name:* M VENIS

*Shareholding 50* : 7 ORDINARY shares held as at the date of this return  
*Name:* K V KOTTECHA

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

*Shareholding 52* : 7 ORDINARY shares held as at the date of this return  
*Name:* CHARISSE LINDO MORALES

*Name:* VIOLETA LINDO MORALES

*Shareholding 53* : 7 ORDINARY shares held as at the date of this return  
*Name:* KRYSTALS LONDON PROPERTIES

*Shareholding 54* : 7 ORDINARY shares held as at the date of this return  
*Name:* V T WISE

*Shareholding 55* : 7 ORDINARY shares held as at the date of this return  
*Name:* J CHENG

*Shareholding 56* : 7 ORDINARY shares held as at the date of this return  
*Name:* TSELENTIS

*Shareholding 57* : 7 ORDINARY shares held as at the date of this return  
*Name:* M AZADEGAN

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

*Shareholding 59* : 7 ORDINARY shares held as at the date of this return  
*Name:* D A SHEPPARD

*Shareholding 60* : 7 ORDINARY shares held as at the date of this return  
*Name:* K J MCGOWAN

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

*Name:* J B AMORIN

*Shareholding 62* : 7 ORDINARY shares held as at the date of this return  
*Name:* A R MCKENZIE

*Shareholding 63* : 7 ORDINARY shares held as at the date of this return  
*Name:* T WISE

*Shareholding 64* : 7 ORDINARY shares held as at the date of this return  
*Name:* L T WONG

*Shareholding 65* : 7 ORDINARY shares held as at the date of this return  
*Name:* A SILVER

*Shareholding 66* : 7 ORDINARY shares held as at the date of this return  
*Name:* N BOGUSH

*Shareholding 67* : 7 ORDINARY shares held as at the date of this return  
*Name:* P BISHOP

*Shareholding 68* : 7 ORDINARY shares held as at the date of this return  
*Name:* REYNOLDS

*Shareholding 69* : 7 ORDINARY shares held as at the date of this return  
*Name:* THE RIVERSIDE GROUP LTD

*Shareholding 70* : 7 ORDINARY shares held as at the date of this return  
*Name:* S PATEL

*Shareholding 71* : 7 ORDINARY shares held as at the date of this return  
*Name:* R L SHEFFER

*Shareholding 72* : 7 ORDINARY shares held as at the date of this return  
*Name:* P LEONARD

*Shareholding 73* : 7 ORDINARY shares held as at the date of this return  
*Name:* J WILLIAMS

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAILTO HOMES LTD

*Shareholding 75* : 7 ORDINARY shares held as at the date of this return  
*Name:* S ZAVERY

*Name:* J ZAVERY

*Name:* S G A ZAVERY

*Shareholding 76* : 7 ORDINARY shares held as at the date of this return  
*Name:* W J D FRYER

*Shareholding 77* : 7 ORDINARY shares held as at the date of this return  
*Name:* G LUMABANG

*Name:* A B BUSTAMANTE

*Shareholding 78* : 11 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-09  
*Name:* RAMILA NARESH VELARIA

*Name:* NARESH RAMJI VEKARIA

*Shareholding 79* : 3 ORDINARY shares held as at the date of this return  
*Name:* SUSAN A WRIGHT

*Shareholding 80* : 7 ORDINARY shares held as at the date of this return  
*Name:* G ANGELINE

*Name:* M ANGELINE

*Shareholding 81* : 7 ORDINARY shares held as at the date of this return  
*Name:* R FRASER

*Name:* R JAYSON

*Shareholding 82* : 7 ORDINARY shares held as at the date of this return  
*Name:* A XHAFERI

*Shareholding 83* : 7 ORDINARY shares held as at the date of this return  
*Name:* C RICH

*Name:* R FRANK

*Shareholding 84* : 7 ORDINARY shares held as at the date of this return  
*Name:* C D BAKER

*Name:* D C BAKER

*Shareholding 85* : 7 ORDINARY shares held as at the date of this return

*Name:* L M PASTORIZA

*Shareholding 86* : 7 ORDINARY shares held as at the date of this return  
*Name:* M J PATEL

*Name:* S P PATEL

*Name:* N B PATEL

*Shareholding 87* : 7 ORDINARY shares held as at the date of this return  
*Name:* M K PRAFULBHAI

*Name:* S PATEL

*Shareholding 88* : 7 ORDINARY shares held as at the date of this return  
*Name:* SYED BOKHARI

*Shareholding 89* : 7 ORDINARY shares held as at the date of this return  
*Name:* MISS BLANDE

*Shareholding 90* : 7 ORDINARY shares held as at the date of this return  
*Name:* E BRUME

*Shareholding 91* : 7 ORDINARY shares held as at the date of this return  
*Name:* E KADA

*Name:* D L KADA

*Shareholding 92* : 7 ORDINARY shares held as at the date of this return  
*Name:* S GOVIND

*Shareholding 93* : 7 ORDINARY shares held as at the date of this return  
*Name:* DESKANA KOZMAQI

*Shareholding 94* : 7 ORDINARY shares held as at the date of this return  
*Name:* STEVEN ROBERT LYALL

*Shareholding 95* : 7 ORDINARY shares held as at the date of this return  
*Name:* TITIOLA OLUFUNSO AREOLA

*Name:* TAVA NTHUKU ITHIA

*Shareholding 96* : 7 ORDINARY shares held as at the date of this return  
*Name:* JASWINDER SINGH

*Shareholding 97* : 7 ORDINARY shares held as at the date of this return  
*Name:* WING CHING CHING

*Shareholding 98* : 7 ORDINARY shares held as at the date of this return  
*Name:* ELHAM SADEGHI

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* INBARAJ RAJAKUMAR

*Name:* SMITA RAJENDRA NAIK

*Shareholding 100* : 7 ORDINARY shares held as at the date of this return  
*Name:* MYA MYA LWIN

*Name:* STEWART CAMERON TANNER

*Shareholding 101* : 7 ORDINARY shares held as at the date of this return  
*Name:* SHENILA RAJABALI

*Shareholding 102* : 7 ORDINARY shares held as at the date of this return  
*Name:* NELSON BOSCOLO

*Shareholding 103* : 7 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CHRISTOPHER TOGHER

*Name:* SINEAD MARY ANSELL

*Shareholding 104* : 7 ORDINARY shares held as at the date of this return  
*Name:* VIDA JALILZADEH

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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.