



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **ACTON MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **02533054**

Company Details

Period Ending: **21/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ACTON HILL MEWS
310-328 UXBRIDGE ROAD
LONDON
W3 9QN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAYESH JAMNADAS
DAYALJI KOTHARI**

Address: **32 ACACIA ROAD
HAMPTON MIDDLESEX
TW12 3DS**

Director 1 :

Name: **MR STEPHEN BURT**

Address: **FLAT 4 THE WOODLANDS
DICKENSON ROAD
LONDON
N8 9EU**

Date of Birth: **20/04/1955** *Nationality:* **British**

Occupation: **PRINTER AND STATIONER**

Director 2 :

Name: **MR KEITH RICHARD
CHAPMAN**

Address: **SECOND COTTAGE HIGH STREET
KINGSTON BLOUNT
CHINNOR
OXFORDSHIRE
OX9 4SJ**

Date of Birth: **14/03/1947** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **HOOI TIEN CHIN**

Address: **6 SHELLEY CLOSE
GREENFORD MIDDLESEX
UB6 8RT**

Date of Birth: **31/07/1961**

Nationality: **Malaysian**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **MR DEREK CHARLES HALL**

Address: **84 BEVERLEY GARDENS
MAIDENHEAD BERKS
SL6 6SW**

Date of Birth: **06/04/1954**

Nationality: **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MASAO KONNO**

Address: **4 THE SPINNEY
PURLEY SURREY
CR8 1AB**

Date of Birth: **05/02/1948**

Nationality: **Japanese**

Occupation: **MANAGING DIRECTOR**

Director 6 :

Name: **MR JAYESH JAMNADAS
DAYALJI KOTHARI**

Address: **32 ACACIA ROAD
HAMPTON MIDDLESEX
TW12 3DS**

Date of Birth: **05/08/1952** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **MR LAURENCE ROBERT
PERKOFF**

Address: **3 MOUNT PARK ROAD
EALING
LONDON
W5 2RP**

Date of Birth: **12/02/1954** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	13	GBP13
TOTALS	13	GBP13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 21/08/2009

Name:

AZIZ GROUP PLC

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 21/08/2009

Name:

TRUSTEES OF CI TRUST

Address:

Shareholding 3:

1 ORDINARY GBP1 SHARES Shares held as at 21/08/2009

Name:

KEITH RICHARD CHAPMAN

Address:

Shareholding 4:

1 ORDINARY GBP1 SHARES Shares held as at 21/08/2009
1 DISPOSED OF IN PERIOD ON 01/04/2009

Name: **DEREK CHARLES HALL**

Address:

Shareholding 5:

1 ORDINARY GBP1 SHARES Shares held as at 21/08/2009

Name: **JAPAN GREEN MEDICAL CENTRE**

Address:

Shareholding 6:

1 ORDINARY GBP1 SHARES Shares held as at 21/08/2009

Name: **MESSRS BURT & MAUGHAN**

Address:

Shareholding 7:

2 ORDINARY GBP1 SHARES Shares held as at 21/08/2009

Name:

JAYESH JAMNADAS DAYALJI KOTHARI

Address:

Shareholding 8:

1 ORDINARY GBP1 SHARES Shares held as at 21/08/2009

Name:

LAURENCE ROBERT PERKOFF

Address:

Shareholding 9:

3 ORDINARY GBP1 SHARES Shares held as at 21/08/2009

Name:

SHINKENSHA UK CO LIMITED

Address:

Shareholding 1:
0 **1 ORDINARY GBP1 SHARES** Shares held as at **21/08/2009**

Name: **VIRDI**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**