



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X8EJ4CXF

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

*Company Name:* ACTON MEWS MANAGEMENT COMPANY LIMITED

*Company Number:* 02533054

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### *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**

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*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**

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*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**

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*Director 3 :*

*Name:* **HOOI TIEN CHIN**

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

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

*Nationality:* **Malaysian**

*Occupation:* **ACCOUNTANT**

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*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**

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*Director 5 :*

*Name:* **MASAO KONNO**

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

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

*Nationality:* **Japanese**

*Occupation:* **MANAGING DIRECTOR**

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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**

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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**

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### *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>
<b>ORDINARY GBP1 SHARES</b>	<b>13</b>	<b>GBP13</b>
<i>TOTALS</i>	<b>13</b>	<b>GBP13</b>

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### *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:*

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*Shareholding 2:*

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

*Name:*

**TRUSTEES OF CI TRUST**

*Address:*

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*Shareholding 3:*

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

*Name:*

**KEITH RICHARD CHAPMAN**

*Address:*

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*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:*

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*Shareholding 5:*

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

*Name:* **JAPAN GREEN MEDICAL CENTRE**

*Address:*

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*Shareholding 6:*

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

*Name:* **MESSRS BURT & MAUGHAN**

*Address:*

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*Shareholding 7:*

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

*Name:*

**JAYESH JAMNADAS DAYALJI KOTHARI**

*Address:*

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*Shareholding 8:*

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

*Name:*

**LAURENCE ROBERT PERKOFF**

*Address:*

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*Shareholding 9:*

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

*Name:*

**SHINKENSHA UK CO LIMITED**

*Address:*

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

*Name:* **VIRDI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

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

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