



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2010**

Company Name: **Acton Mews Management Company Limited**

Company Number: **02533054**

Date of this return: **21/08/2010**

SIC codes: **7032**

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

Situation of Registered Office: **1 ACTON HILL MEWS 310-328 UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W3 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAYESH JAMNADAS DAYALJI**

Surname: **KOTHARI**

Former names:

Service Address: **32 ACACIA ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 3DS**

Company Director ***I***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BURT**

Former names:

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

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

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

Occupation: **PRINTER AND STATIONER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH RICHARD**

Surname: **CHAPMAN**

Former names:

Service Address: **RIVERSDALE MILL TOWN
MUDIFORD
BARNSTAPLE
UNITED KINGDOM
EX31 4HG**

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **HOOI TIEN**

Surname: **CHIN**

Former names:

Service Address: **6 SHELLEY CLOSE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8RT**

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

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

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DEREK CHARLES**

Surname: **HALL**

Former names:

Service Address: **84 BEVERLEY GARDENS
MAIDENHEAD
BERKS
UNITED KINGDOM
SL6 6SW**

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

Date of Birth: **06/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MASAO**

Surname: **KONNO**

Former names:

Service Address: **4 THE SPINNEY
PURLEY
SURREY
UNITED KINGDOM
CR8 1AB**

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

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

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAYESH JAMNADAS DAYALJI**

Surname: **KOTHARI**

Former names:

Service Address: **32 ACACIA ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 3DS**

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

Date of Birth: **05/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR LAURENCE ROBERT**

Surname: **PERKOFF**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-21
Name: AZIZ GROUP PLC

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-21
Name: TRUSTEES OF CI TRUST

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-21
Name: KEITH RICHARD CHAPMAN

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-21
Name: DEREK CHARLES HALL

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-21
Name: JAPAN GREEN MEDICAL CENTRE

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-21
Name: MESSRS BURT & MAUGHAN

Shareholding 7 : 2 ORDINARY GBP1 SHARES shares held as at 2010-08-21

Name: JAYESH JAMNADAS DAYALJI KOTHARI

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-21

Name: LAURENCE ROBERT PERKOFF

Shareholding 9 : 3 ORDINARY GBP1 SHARES shares held as at 2010-08-21

Name: SHINKENSHA UK CO LIMITED

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-21

Name: VIRDI

Authorisation

Authenticated

This form was authorised by one of the following:

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