



Companies House
— for the record —

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Annual Return



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Company Name: **BISHOPS COURT (BAYSWATER) MANAGEMENT CO. LIMITED**

Company Number: **02604060**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**51 BERKELEY SQUARE
LONDON
W1J 5BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY SECRETARIAL SERVICES LTD** *Address:* **7TH FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
EC4N 7HE**

Director 1 :

Name: **CHRISTOPHER MONTAGU
TURNER** *Address:* **EAST GARNETT HOUSE 31 CAMP
ROAD
WIMBLEDON
LONDON
SW19 4UW**

Date of Birth: **08/06/1946** *Nationality:* **BRITISH** *Occupation:* **PROPERTY INVESTMENT
MANAGER**

Director 2 :

Name: **MARCUS ANDREW PHAYRE-
MUDGE** *Address:* **52 INGELow ROAD
LONDON
SW8 3PF**

Date of Birth: **14/04/1968** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **JOANNE LESLEY ELLIOTT** Address: **HIGHFIELD FARM FORDHAM ROAD
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3DP**

Date of Birth: **11/02/1962** Nationality: **BRITISH** Occupation: **CORPORATE FINANCE
MANAGER**

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	49	GBP49
TOTALS	49	GBP49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2008

Name: **GOLD CRESCENT HOLDINGS INC**
Address: **FLAT 3 BISHOPS COURT
LONDON
W2**

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2008

Name:

J L EARLY

Address:

**FLAT 25 BISHOPS COURT
LONDON
W2**

Shareholding 3:

1 ORDINARY Shares held as at 01/03/2008

Name:

MITA HOLDINGS LIMITED

Address:

**FLAT 24 BISHOPS COURT
LONDON
W2**

Shareholding 4:

1 ORDINARY Shares held as at 01/03/2008

Name:

V E NEWNHAM

Address:

**FLAT 6 BISHOPS COURT
LONDON
W2**

Shareholding 5:

1 ORDINARY Shares held as at 01/03/2008

Name: **LEKHRAJ THAKURDAS PAGARANI**
Address: **C/O IRVINGS SOLICITORS SCOTTISH PROVIDENT HOUSE 76-80
COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BQ**

Name: **KAREN ZELDA LEASON**
Address: **C/O IRVINGS SOLICITORS SCOTTISH PROVIDENT HOUSE 76-80
COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BQ**

Shareholding 6:

1 ORDINARY Shares held as at 01/03/2008

Name: **RORY BUISSON-STREET**
Address: **8 BISHOPS COURT
BISHOPS BRIDGE ROAD
LONDON
W2**

Shareholding 7:

1 ORDINARY Shares held as at 01/03/2008

Name:

P SHEPPARD

Address:

**FLAT 46 BISHOPS COURT
LONDON
W2**

Shareholding 8:

1 ORDINARY Shares held as at 01/03/2008

Name:

ADIL IDRIS

Address:

**FLAT 37 BISHOPS COURT BISHOPS BRIDGE ROAD
LONDON
W2**

Shareholding 9:

1 ORDINARY Shares held as at 01/03/2008

Name:

KATERINA NAN JOANNOU

Address:

**C/O KATERINA JOANNOU 12 BEVERSTON MEWS UPPER
MONTAGU STREET
LONDON
W1H 2BZ**

Name: **EMILY PIA HAITHWAITE**
Address: **C/O KATERINA JOANNOU 12 BEVERSTON MEWS UPPER
MONTAGU STREET
LONDON
W1H 2BZ**

Name: **ANDRIANI LEE JOANNOU**
Address: **C/O KATERINA JOANNOU 12 BEVERSTON MEWS UPPER
MONTAGU STREET
LONDON
W1H 2BZ**

Shareholding 1:
0 **1 ORDINARY Shares held as at 01/03/2008**

Name: **TRIPLE LINK HOLDINGS INC**
Address: **FLAT 23 BISHOPS COURT
LONDON
W2**

Shareholding 1:
1 **1 ORDINARY Shares held as at 01/03/2008**

Name: **D R HARRIS**
Address: **FLAT 47 AND GARAGE 27**
BISHOPS COURT
LONDON
W2

Shareholding 1:
2 **1 ORDINARY Shares held as at 01/03/2008**

Name: **BERJAYA LEISURE CAYMAN LIMITED**
Address: **BRITISH AMERICAN CENTRE PHASE 3 DR ROYS DRIVE**
GEORGETOWN
CAYMAN ISLANDS

Shareholding 1:
3 **1 ORDINARY Shares held as at 01/03/2008**

Name: **PATRICIA BLOOM**
Address: **24 NOTTINGHAM TERRACE**
LONDON
NW1 4QB

Shareholding 1:
4 **1 ORDINARY Shares held as at 01/03/2008**

Name: **SHIREEN VAN NIEUWENHUYSE**
Address: **FLAT 41 BISHOPS COURT**
BISHOPS BRIDGE ROAD
LONDON
W2

Name: **MAXIME VAN NIEUWENHUYSE**
Address: **FLAT 41 BISHOPS COURT**
BISHOPS BRIDGE ROAD
LONDON
W2

Shareholding 1:
5 **1 ORDINARY Shares held as at 01/03/2008**

Name: **ADEREMI LASAKI**
Address: **10 BISHOPS COURT**
BISHOPS BRIDGE ROAD
LONDON
W2

Shareholding 1:
6 **1 ORDINARY Shares held as at 01/03/2008**

Name: **LATTIFAH BT KAMARUDDIN**
Address: **FLAT 32 BISHOPS COURT**
BISHOPS BRIDGE ROAD
LONDON
W2

Shareholding 1:
7 **1 ORDINARY Shares held as at 01/03/2008**

Name: **YOXLEY LIMITED**
Address: **FLAT 31 AND GARAGE 31**
BISHOPS COURT
LONDON
W2

Shareholding 1:
8 **1 ORDINARY Shares held as at 01/03/2008**

Name: **TICK CHEE YOUNG**
Address: **12 BISHOP S COURT**
BISHOPS BRIDGE ROAD
LONDON
W2

Shareholding 1:
9 **1 ORDINARY Shares held as at 01/03/2008**

Name: **ERIC GERMAIN-BONNE**
Address: **12 FAWCETT STREET**
LONDON
SW10 9JD

Shareholding 2:
0 **1 ORDINARY Shares held as at 01/03/2008**

Name: **TADMANSORI CAYMAN LIMITED**
Address: **BRITISH AMERICAN CENTRE PHASE 3 DR ROYS DRIVE**
GEORGETOWN
CAYMAN ISLANDS

Shareholding 2:
1 **1 ORDINARY Shares held as at 01/03/2008**

Name: **V K HIRDARAMANI**
Address: **FLAT 4 BISHOPS COURT**
LONDON
W2

Shareholding 2:
2 **1 ORDINARY Shares held as at 01/03/2008**

Name: **JAMES HENRY GWILT**
Address: **18 BISHOPS COURT
BISHOPS BRIDGE ROAD
LONDON
W2**

Shareholding 2:
3 **2 ORDINARY Shares held as at 01/03/2008**

Name: **KINGDOM HOLDINGS LIMITED**
Address: **C/O PIPER SMITH AND BASHAM 31 WARWICK SQUARE
LONDON
SW1V 2AF**

Shareholding 2:
4 **1 ORDINARY Shares held as at 01/03/2008**

Name: **C M HARRISON**
Address: **FLAT 15 AND GARAGE 23
BISHOPS COURT
LONDON
W2**

Name: F M HARRISON
Address: FLAT 15 AND GARAGE 23
BISHOPS COURT
LONDON
W2

Shareholding 2:
5 1 ORDINARY Shares held as at 01/03/2008

Name: LIM KIM EN
Address: FLAT 16 AND GARAGE 49
BISHOPS COURT
LONDON
W2

Name: LIM CHIN JOO
Address: FLAT 16 AND GARAGE 49
BISHOPS COURT
LONDON
W2

Shareholding 2:
6

1 ORDINARY Shares held as at 01/03/2008

Name: ALICE MACKENSIE AS TRUSTEE FOR JOHNATHAN YONG
ALICE
Address: FLAT 27 BISHOPS COURT
LONDON
W2

Shareholding 2:
7

1 ORDINARY Shares held as at 01/03/2008

Name: PHILIPPA SPENS
FLAT 48 BISHOPS COURT
Address: BISHOPS BRIDGE ROAD
LONDON
W2

Shareholding 2:
8

1 ORDINARY Shares held as at 01/03/2008

Name: KAI WING TSE
FLAT 22 AND GARAGE 25
Address: BISHOPS COURT
LONDON
W2

Name: MIRANDA SIA PING TSE
Address: FLAT 22 AND GARAGE 25
BISHOPS COURT
LONDON
W2

Shareholding 2:
9 1 ORDINARY Shares held as at 01/03/2008

Name: GEORGE SCOTLAND
Address: 5 BISHOPS COURT
BISHOPS BRIDGE ROAD
LONDON
W2

Name: HENRY SCOTLAND
Address: 5 BISHOPS COURT
BISHOPS BRIDGE ROAD
LONDON
W2

Shareholding 3:
0 **1 ORDINARY Shares held as at 01/03/2008**

Name: **FATIMA ALSALMAN AL-WAKEEL**

Address: **FLAT 50 AND GARAGE 12 BISHOPS COURT
LONDON
W2**

Shareholding 3:
1 **1 ORDINARY Shares held as at 01/03/2008**

Name: **CITADEL CONSULTANTS INC**

Address: **FLAT 21 AND GARAGE 24
BISHOPS COURT
LONDON
W2**

Shareholding 3:
2 **1 ORDINARY Shares held as at 01/03/2008**

Name: **KENG J NG**

Address: **FLAT 45 BISHOPS COURT
LONDON
W2**

Shareholding 3:
3 1 ORDINARY Shares held as at 01/03/2008

Name: LESLIE KEITH CLARK
34 BISHOPS COURT
Address: BISHOPS BRIDGE ROAD
LONDON
W2

Shareholding 3:
4 1 ORDINARY Shares held as at 01/03/2008

Name: ELISABETH SUNG-HYAE RONQUIST
29 BISHOPS COURT
Address: BISHOPS BRIDGE ROAD
LONDON
W2

Shareholding 3:
5 1 ORDINARY Shares held as at 01/03/2008

Name: TAISUKE ATSUMI
FLAT 43 AND GARAGE 37
Address: BISHOPS COURT
LONDON
W2

Shareholding 3:
6 **1 ORDINARY Shares held as at 01/03/2008**

Name: **MATAR AL-ALMADI**
Address: **7 SANDRINGHAM HOUSE
WINDSOR WAY
LONDON
W14**

Shareholding 3:
7 **1 ORDINARY Shares held as at 01/03/2008**

Name: **STYLIANOS MICHALAS**
Address: **33 BISHOPS COURT
BISHOPS BRIDGE ROAD
LONDON
W2**

Name: **STAVROULA MICHALA**
Address: **33 BISHOPS COURT
BISHOPS BRIDGE ROAD
LONDON
W2**

Shareholding 3:
8 **1 ORDINARY Shares held as at 01/03/2008**

Name: **ABDULLAH MEJJALLID**
Address: **FLAT 26 AND GARAGE 43**
BISHOPS COURT
LONDON
W2

Shareholding 3:
9 **1 ORDINARY Shares held as at 01/03/2008**

Name: **ABU BAKER H AHMED**
Address: **FLAT 40 BISHOPS COURT**
LONDON
W2

Name: **JULIA ABDULLAGH**
Address: **FLAT 40 BISHOPS COURT**
LONDON
W2

Shareholding 4:
0 **1 ORDINARY Shares held as at 01/03/2008**

Name: **VIRANDA BAYSWATER LIMITED**
Address: **1 BISHOPS COURT**
BISHOPS BRIDGE ROAD
LONDON
W2

Shareholding 4:
1 **1 ORDINARY Shares held as at 01/03/2008**

Name: **WAI LING WINNIE LEUNG**
Address: **FLAT 38 AND GARAGE 45**
BISHOPS COURT
LONDON
W2

Name: **V W S LEUNG**
Address: **FLAT 38 AND GARAGE 45**
BISHOPS COURT
LONDON
W2

Shareholding 4:
2 **1 ORDINARY Shares held as at 01/03/2008**

Name: **MEI KHENG RUDRA**

Address: **FLAT 11 11 QUEENSBOROUGH TERRACE
LONDON
W2 3TB**

Name: **GAUTAM KUMAR RUDRA**

Address: **FLAT 11 11 QUEENSBOROUGH TERRACE
LONDON
W2 3TB**

Shareholding 4:
3 **1 ORDINARY Shares held as at 01/03/2008**

Name: **KETAN MISTRY**

Address: **MISSING**

Name: **SUNITA WAGHELA**
Address: **MISSING**

Shareholding 4:
4 **1 ORDINARY Shares held as at 01/03/2008**

Name: **SUSAN HAZEL FALL**
Address: **FLAT 7 AND GARAGE 18**
BISHOPS COURT
LONDON
W2

Name: **JOHN STEPHEN FALL**
Address: **FLAT 7 AND GARAGE 18**
BISHOPS COURT
LONDON
W2

Shareholding 4:
5 **1 ORDINARY Shares held as at 01/03/2008**

Name: **EDOUARD TOROSIANTS**
Address: **FLAT 27 BISHOPS COURT**
BISHOPS BRIDGE ROAD
LONDON
W2 6BE

Name: **NONA METAXIA TOROSIANTS**
Address: **FLAT 27 BISHOPS COURT**
BISHOPS BRIDGE ROAD
LONDON
W2 6BE

Shareholding 4:
6 **1 ORDINARY Shares held as at 01/03/2008**

Name: **SHAMONA SINNATHURAY**
Address: **28 BISHOPS COURT**
BISHOPS BRIDGE ROAD
LONDON
W2

Shareholding 4:
7 **1 ORDINARY Shares held as at 01/03/2008**

Name: **CASS INVESTMENTS LIMITED**
Address: **MISSING**

Shareholding 4:
8 **1 ORDINARY Shares held as at 01/03/2008**

Name: **T & T INTERNATIONAL CORPORATION**
Address: **FLAT 39 BISHOPS COURT**
LONDON
W2

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

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