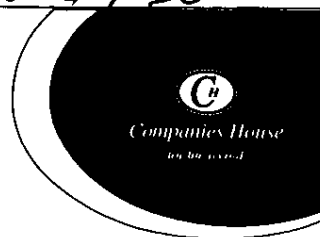


# AR01

## Annual Return

100233/30



A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☐ **What this form is NOT**  
You cannot use this form  
notice of changes to the  
officers, registered office  
company type or inform.  
relating to the company

WEDNESDAY



A20 10/03/2010 403  
COMPANIES HOUSE

## Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### A1 Company details

Company number 0 2 6 0 4 0 6 0

Company name in full <sup>1</sup> Bishops Court (Bayswater) Management Co Limited

**1 Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

### A2 Return date

Please give the annual return made up date This must not be a future date  
The annual return must be delivered within 28 days of the date of this return

Date of this return <sup>2</sup> 0 1 0 3 2 0 1 0

**2 Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House You may choose  
an earlier return date but it must not  
be a later date

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities <sup>3</sup>

Classification code 1	9	8	0	0
Classification code 2				
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

**3 Principal business activity**  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section  
  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# AR01

## Annual Return

**A4****Company type<sup>①</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5****Registered office address<sup>②</sup>**

Building name/number

Street

51 Berkeley Square

Post town

London

County/Region

Postcode

W 1 J 5 B B

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6****Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>**

Building name/number

Street

c/o Capita Company Secretarial Services

Ibex House, 42-47 Minories

Post town

London

County/Region

Postcode

E C 3 N 1 D X

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7****Location of company records<sup>④</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
- ☒ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☒ Register of secretaries
- ☒ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

**④ Location of company records**

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01  
Annual Return

## Corporate secretary

<b>C1</b>	<b>Corporate secretary's details ①</b>									
	Please use this section to list all the corporate secretaries of the company									
Corporate body/firm name	Capita Company Secretarial Services Limited									
Building name/number										
Street	The Registry									
	34, Beckenham Road									
Post town	Beckenham									
County/Region	Kent									
Postcode	B	R	3			4	T	U		
Country	England									

**① Corporate secretary appointments**  
 You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

**Corporate secretary details**  
 All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section C3 only</b> → <b>No</b> Complete <b>Section C4 only</b>	

C3	EEA companies <sup>2</sup>										<p><b>2 EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register										
Where the company/ firm is registered <sup>3</sup>	England										
Registration number	5	3	0	6	7	9	6				

C4	<b>Non-EEA companies</b>										
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.										
	Legal form of the corporate body or firm										
	Governing law										
	If applicable, where the company/firm is registered ④										
	If applicable, the registration number										

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Annual Return

Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Joanne Lesley	
Surname	Elliott	
Former name(s) <sup>②</sup>		
Country/State of residence		
Nationality	British	
Date of birth	1 1 0 2 1 9 6 2	
Business occupation (if any)	Corporate Finance Manager	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number		
Street	Highfield Farm	
	Fordham Road, West Bergholt	
Post town	Colchester, Essex	
County/Region		
Postcode	C O 6 3 D P	
Country	United Kingdom	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Marcus Andrew	
Surname	Phayre-Mudge	
Former name(s) <sup>②</sup>		
Country/State of residence	England	
Nationality	British	
Date of birth	1 4 0 4 1 9 6 8	
Business occupation (if any)	Chartered Surveyor	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number		
Street	52 Ingelow Road	
Post town	London	
County/Region		
Postcode	S W 8 3 P F	
Country	England	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Christopher Montagu	
Surname	Turner	
Former name(s) <sup>②</sup>		
Country/State of residence		
Nationality	British	
Date of birth	08061946	
Business occupation (if any)	Property Investment Manager	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	East Garnet House	
Street	31 Camp Road, Wimbeldon	
Post town	LONDON	
County/Region		
Postcode	SW194UW	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Part 3 Statement of capital <sup>o</sup>

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

<sup>o</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary	£0 00	£1 00	49	£ 49 00
				£
				£
				£
Totals			49	£ 49 00

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 49 00

Total aggregate nominal value <sup>5</sup> £49 00

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>4</sup> Number of shares issued multiplied by nominal value of each share

<sup>3</sup> Total number of issued shares in this class.

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary

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Annual Return

**F4** **Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

ORDINARY

Voting rights

The rights attached to the Ordinary share class of the Company are set out in the Company's Constitution (the "Constitution"), the Companies Act 2006, Uncertificated Securities Regulations 2001 and every other statute (and any regulations subordinate to it) and statutory instrument in force in the United Kingdom concerning companies and affecting the Company and its shares (the "Statutes") The Constitution and Statutes govern the holder's entitlement to receive notice and vote at any general meeting of the Company and receive dividends, from time to time, as directed by the Constitution If the Company is wound up, the liquidator may with the appropriate sanction by resolution, or enactment, distribute or vest the assets, including distribution to holders of the Ordinary share class of the Company

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights



## Part 4

## Shareholders

Does your company have share capital?

→ Yes Complete the sections below

→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

### Traded public companies ②

- ☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition  
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed  
→ For private or non-traded public companies, please complete **Section G3**  
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period  
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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## Annual Return

G3

### Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Abdulla Albijani, Heafa Albijani and	ORDINARY	1 00		/ /
Aderemi Lasaki	ORDINARY	1 00		/ /
Azlan Bin Hashim and Shahimah B	ORDINARY	1 00		/ /
Basabi and Ankit Saha	ORDINARY	1 00		/ /
Berjaya Leisure (Cayman) Limited	ORDINARY	1 00		/ /
Citadel Consultants Inc	ORDINARY	1 00		/ /
Dalvinderjit Kaur Ap Gurdep Singh	ORDINARY	1 00		/ /
Douglas Ewen	ORDINARY	1 00		/ /
Dr Allen Rezai	ORDINARY	1 00		/ /
Dr Keng J Ng	ORDINARY	1 00		/ /
Ene Belema Secundus	ORDINARY	1 00		/ /
Eric Germain-Bonne	ORDINARY	1 00		/ /
Fatima Als Salman Al-Wakeel	ORDINARY	1 00		/ /
Hasan Kamran Naqvi	ORDINARY	1 00		/ /
J L Early	ORDINARY	1 00		/ /
James Henry Gwilt	ORDINARY	1 00		/ /
Julia Abdullagh & Abu Baker H Ahn	ORDINARY	1 00		/ /
Kai Wing Tse & Miranda Sia Ping T	ORDINARY	1 00		/ /
Katerina Nan Joannou, Emily Pia H	ORDINARY	1 00		/ /
Kim Wai Soo and Lye Fun Tang	ORDINARY	1 00		/ /
Kingdom Holdings Limited c/o Pipe	ORDINARY	2 00		/ /
Kristian Smith & Daniella Toldedo	ORDINARY	1 00		/ /
Matar Al-Almadi	ORDINARY	1 00		/ /
Megjallid, Abdullah	ORDINARY	1 00		/ /
Mita Holdings Limited	ORDINARY	1 00		/ /
Mr Lekhraj Thakurdas Pagarani & M	ORDINARY	1 00		/ /

# AR01 - continuation page

## Annual Return

G3

### Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

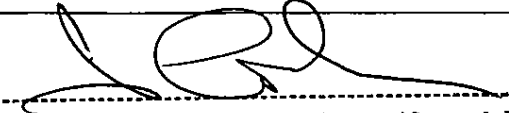
Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Maxime Van Nieuwenhuyse and	ORDINARY	1 00		/ /
Mr Edouard Torosiants and Mrs N	ORDINARY	1 00		/ /
Mundiany Nalaiah and R Wicknesw	ORDINARY	1 00		/ /
P Sheppard	ORDINARY	1 00		/ /
Patricia Bloom	ORDINARY	1 00		/ /
Peter Charles McKinnon, Charles P	ORDINARY	1 00		/ /
Philippa Spens	ORDINARY	1 00		/ /
Sam Parnia	ORDINARY	1 00		/ /
Sanjeev Kumar	ORDINARY	1 00		/ /
Sargeant, Stephen Jean-Marc	ORDINARY	1 00		/ /
Shamona Sinnathuray	ORDINARY	1 00		/ /
Stylianios Michalas and Stavroula M	ORDINARY	1 00		/ /
T & T International Corporation	ORDINARY	1 00		/ /
Tadmanson (Cayman) Limited	ORDINARY	1 00		/ /
Taisuke Atsumi	ORDINARY	1 00		/ /
Tick Chee Young	ORDINARY	1 00		/ /
Triple Link Holdings Inc	ORDINARY	1 00		/ /
V E Newnham	ORDINARY	1 00		/ /
V K Hirdaramani	ORDINARY	1 00		/ /
V W S Leung & Wai Ling Winnie Le	ORDINARY	1 00		/ /
Viranda Bayswater Limited	ORDINARY	1 00		/ /
Yoxley Limited	ORDINARY	1 00		/ /
				/ /
				/ /
				/ /
				/ /

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Annual Return

**Part 5**      **Signature**

	<b>This must be completed by all companies</b>	
	I am signing this form on behalf of the company	
Signature	<div>Signature <b>X</b></div> <div> ----- <i>For and on behalf of Capita Company Secretarial Services Ltd</i> <i>Secretary</i></div>	<b>❶ Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  <b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , Charity commission receiver and manager, CIC manager, Judicial factor	

# AR01

## Annual Return



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Nicola Sayers

Company name

Capita Company Secretarial Services

Address

Ibex House, 42-47 Minories

Post town

London

County/Region

Postcode

E C 3 N 1 D X

Country

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record.**



### How to pay

**A fee of £XX is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.**

**For companies registered in England and Wales**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland.**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**

The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**