



Companies House

**AR01** (ef)

**Annual Return**



X52XFLJ7

Received for filing in Electronic Format on the: **17/03/2016**

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

*Company Number:* **02604060**

*Date of this return:* **01/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE HOWARTH ARMSBY SUITE NEW BROAD STREET HOUSE  
35 NEW BROAD STREET  
LONDON  
EC2M 1NH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CAPITA COMPANY SECRETARIAL SERVICES  
IBEX HOUSE 42-47 MINORIES  
LONDON  
EC3N 1DX**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WESTBOURNE BLOCK MANAGEMENT LIMITED**

*Registered or  
principal address:* **19 EASTBOURNE TERRACE  
LONDON  
ENGLAND  
W2 6LG**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **08775318**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SANJEEV**

*Surname:*                **KUMAR**

*Former names:*

*Service Address:*        **8 BISHOPS COURT BISHOPS BRIDGE ROAD  
LONDON  
ENGLAND  
W2 6BE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES PETER**

*Surname:* **MCKINNON**

*Former names:*

*Service Address:* **FLAT 14 BISHOPS COURT  
76 BISHOPS BRIDGE ROAD  
LONDON  
ENGLAND  
W2 6BE**

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

*Date of Birth:* **\*\*/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>49</b>
		<i>Total aggregate nominal value</i>	<b>49</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* J L EARLY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MITA HOLDINGS LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* V E NEWNHAM

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEKHRAJ THAKURDAS PAGARANI  
*Name:* KAREN ZELDA LEASON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* P SHEPPARD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDRIANI LEE JOANNOU

*Name:* EMILY PIA HAITHWAITE

*Name:* KATERINA NAN JOANNOU

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRIPLE LINK HOLDINGS INC

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* BERJAYA LEISURE CAYMAN LIMITED

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA BLOOM

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIREEN VAN NIEUWENHUYSE

*Name:* MAXIME VAN NIEUWENHUYSE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADEREMI LASAKI

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* YOXLEY LIMITED

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* TICK CHEE YOUNG

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASHISH BHUTANI

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* TADMANSORI CAYMAN LIMITED

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* V K HIRDARAMANI

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES HENRY GWILT

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return  
*Name:* KINGDOM HOLDINGS LIMITED

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* PHILIPPA SPENS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIRANDA SIA PING TSE

*Name:* KAI WING TSE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* FATIMA ALSALMAN AL-WAKEEL

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* CITADEL CONSULTANTS INC

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENG J NG

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAISUKE ATSUMI

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATAR AL-ALMADI

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* STAVROULA MICHALA

*Name:* STYLIANOS MICHALAS

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMIN HAJI

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* ABU BAKER H AHMED

*Name:* JULIA ABDULLAGH

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* V W S LEUNG

*Name:* WAI LING WINNIE LEUNG

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* NONA METAXIA TOROSIANTS

*Name:* EDOUARD TOROSIANTS

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAMONA SINNATHURAY

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* T & T INTERNATIONAL CORPORATION

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER CHARLES MCKINNON

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* WICKNESWARI RATNAM  
  
*Name:* MUNDIANY NALAI AH

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARC PARNELL

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAMSUL BAHARI BIN SALLEH KHIR

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZULTAN LIMITED

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEO LAZARAKIS

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* DALVINDERJIT KAUR AP GURDEP SINGH

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANJEEV KUMAR

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* FAHAD ALBIJANI  
  
*Name:* ABDULLA ALBIJANI  
  
*Name:* HEAFA ALBIJANI

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* AZLAN BIN HASHIM  
  
*Name:* SHAHIMAH BINTI ADBUL MAJID

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return



*Name:* HASAN KAMRAN NAQVI

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return

*Name:* NIKOS KONSTANTINIDIS

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return

*Name:* ENE BELEMA SECONDUS

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return

*Name:* SAM PARNIA

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return

*Name:* HUDA AL-RASHEED

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return

*Name:* KIM WAI SOO

*Name:* LYE FUN TANG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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