



Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

Company Number **3027778**

Company Name in full **MENTMORE COURT (STANMORE) LIMITED**

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 3 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of this
return.

Cottrell House, 53-63 Wembley Hill Road

Any change of
registered office **must**
be notified
on form 287

Post town **Wembley**

County / Region **Middlesex**

UK Postcode **H A 9 8 D L**

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

PROPERTY FREEHOLD

If the code is not in the list below



A16 30/04/2008 54
COMPANIES HOUSE
A27 26/04/2008 127
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of
Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

*Style / Title

Mr

Forename(s)

Laurence

Surname

Rosenfeld

Address ††

31 Bullescroft Road

Post town

Edgware

County / Region

Middlesex

UK Postcode

H

A

8

8

R

N

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title

Mr

Date of birth

Day

Month

Year

1

8

1

1

1

9

2

2

Forename(s)

LEONARD.

Surname

Gilford

Address ††

125 Mentmore Court, September Way

Post town

Stanmore

County / Region

Middlesex

Postcode

H

A

7

2

S

F

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title

Date of birth

Day

Month

Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	31	£31.00
Totals	31	£31.00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

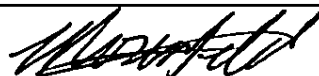
A list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

19-4-08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

0

continuation sheets

(enter number)

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

Cooper Dawn Jerrom Limited - Cottrell House, 53-63 Wembley Hill Road, Wembley

Middlesex

HA9 8DL

Tel

020 8900 8678

DX number

DX exchange



List of past and present shareholders Schedule of form 363a

CHFP135

Company Number **3027778**

Company Name in full **MENTMORE COURT (STANMORE) LIMITED**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details			
Name	Address		
The Trustees A+S Nordon Settlement	135 Mentmore Court, September Way, Stanmore,		
	Middlesex, United Kingdom		
UK Postcode		H	A 9 2 S F
Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	
Class and number of shares or amount of stock transferred		Date of registration of transfer	
Ordinary	1		

Shareholders' details			
Name	Address		
Mr A N Afzali & Ahmad	89 Mentmore Court, September Way, Stanmore,		
	Middlesex, United Kingdom		
UK Postcode		H	A 9 2 S F
Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	
Class and number of shares or amount of stock transferred		Date of registration of transfer	
Ordinary	1		

List of past and present shareholders (Continued)

Company Number 3027778

Shareholders' details		
Name	Miss Carole Bremson	Address
		97 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
	UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr Martin Briggs	Address
		91 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
	UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mrs Geraldine Cluer	Address
		115 Menmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
	UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 0	Transfer of 1 Ordinary shares	15/11/2007

List of past and present shareholders (Continued)

Company Number 3027778

Shareholders' details		
Name	Mr L Collins	Address
		131 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
UK Postcode		H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr & Mrs D & J Dempsey	Address
		119 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
UK Postcode		H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr Gordon P Evans	Address
		113 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
UK Postcode		H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3027778

Shareholders' details		
Name	Mr & Mrs B Fenwick	Address
		137 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
		UK Postcode H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mrs Celia Foster	Address
		105 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
		UK Postcode H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr Paul Franks	Address
		129 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
		UK Postcode H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3027778

Shareholders' details		
Name	Mr Stuart Game	Address
		95 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
	UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr & Mrs C & L Gilford	Address
		125 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
	UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mrs Sylvia Goodman	Address
		101 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
	UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3027778

Shareholders' details		
Name	Mr & Mrs N Gowreesan	Address
		85 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
		UK Postcode H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr Robin Hooton	Address
		107 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
		UK Postcode H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr Melvin Jacobs	Address
		123 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
		UK Postcode H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3027778

Shareholders' details			
Name	Mrs N Klein	Address	73 Mentmore Court, September Way, Stanmore,
			Middlesex, United Kingdom
		UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Shareholders' details			
Name	Mrs Edna Kramer	Address	77 Mentmore Court, September Way, Stanmore,
			Middlesex, United Kingdom
		UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Shareholders' details			
Name	Mr & Mrs T & S Lotay	Address	117 Mentmore Court, September Way, Stanmore,
			Middlesex, United Kingdom
		UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

List of past and present shareholders (Continued)

Company Number 3027778

Shareholders' details		
Name	Mr & Mrs B & I Malhotra	Address
		111 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
	UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mrs Nina Markanday	Address
		79 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
	UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr Frank Rich	Address
		127 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
	UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3027778

Shareholders' details		
Name	Mr John Ryan	Address
		81 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
		UK Postcode H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Ms Dipa Shah	Address
		93 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
		UK Postcode H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr J Shah	Address
		133 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
		UK Postcode H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3027778

Shareholders' details		
Name	Sachin Shah	Address
		115 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
		UK Postcode H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Messrs Shingdia	Address
		83 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
		UK Postcode H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mrs Adella Smith	Address
		121 Mentmore Court, September Way, Stanmore,
		Middlesex, United Kingdom
		UK Postcode H A 9 2 S F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3027778

Shareholders' details			
Name	Mr & Mrs R & E Tasker	Address	103 Mentmore Court, September Way, Stanmore,
			Middlesex, United Kingdom
		UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Shareholders' details			
Name	Mr & Mrs M Waterman	Address	75 Mentmore Court, September Way, Stanmore,
			Middlesex, United Kingdom
		UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Shareholders' details			
Name	Mr & Mrs P A Williamson	Address	87 Mentmore Court, September Way, Stanmore,
			Middlesex, United Kingdom
		UK Postcode	H A 9 2 S F
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			