



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRZW2EGF**

*Received for filing in Electronic Format on the: 27/10/2009*

*Company Name:* **BPF PROPERTY LIMITED**

*Company Number:* **03326450**

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### *Company Details*

*Period Ending:* **03/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**SANDALL HOUSE, 230  
HIGH STREET  
HERNE BAY  
KENT  
CT6 5AX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BEVERLY ISADORE  
LINDSAY**

*Address:* **45 HAMSTEAD HALL AVENUE  
BIRMINGHAM  
B20 1HA**

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### *Director 1 :*

*Name:* **TEX FLINT**

*Address:* **30 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HL**

*Date of Birth:*

**24/08/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS PROPRIETOR**

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### *Director 2 :*

*Name:* **MR SIMON HINDS**

*Address:* **FLAT 2 40 YONGE PARK  
LONDON  
N4 3NT**

*Date of Birth:*

**20/10/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:*   **JULIA LEWIS**

*Address:*   **- TOP FLAT  
43 LEWESTON PLACE  
LONDON  
N16 6RJ**

*Date of Birth:*

**30/03/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**BOOKKEEPER**

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*Director 4 :*

*Name:*   **MR CLYDE DENNIS PILE**

*Address:*   **544 CHURCH ROAD  
YARDLEY  
BIRMINGHAM  
WEST MIDLANDS  
B33 8HT**

*Date of Birth:*

**07/02/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 5 :*

*Name:*   **FATHIA WARREN**

*Address:*   **380 WASHWOOD HEATH ROAD  
WASHWOOD HEATH  
BIRMINGHAM  
B8 2UT**

*Date of Birth:*

**18/03/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPUTER  
ADMINISTRATOR**

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Director 6 :

Name: SANDRA WHITE

Address: - GARDEN FLAT  
31 FORTUNE GATE ROAD HARLESDEN  
LONDON  
NW10 9RD

Date of Birth: 06/12/1961

Nationality: BRITISH

Occupation: TRAINING OFFICER

Director 7 :

Name: MR CLYDE WILLIAMS

Address: 40 BERGHOLT CRESCENT  
STAMFORD HILL  
LONDON  
N16 5JE

Date of Birth: 03/12/1951

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000.000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**13 ORDINARY Shares held as at 03/03/2009**

*Name:*

**KENNIDTA AYEMOBA**

*Address:*

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*Shareholding 2:*

**16 ORDINARY Shares held as at 03/03/2009**

*Name:*

**KARL GEORGE**

*Address:*

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*Shareholding 3:*

**133 ORDINARY Shares held as at 03/03/2009**

*Name:*

**CLYDE PILE**

*Address:*

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*Shareholding 4:*

**35 ORDINARY Shares held as at 03/03/2009**

*Name:*

**FATHIA WARREN**

*Address:*

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*Shareholding 5:*

**8 ORDINARY Shares held as at 03/03/2009**

*Name:*

**CHRISTINA KELLY**

*Address:*

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*Shareholding 6:*

**9 ORDINARY Shares held as at 03/03/2009**

*Name:*

**SONIA HOYTE**

*Address:*

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*Shareholding 7:*

**6 ORDINARY Shares held as at 03/03/2009**

*Name:*

**JACQUELINE RICHARDS**

*Address:*

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*Shareholding 8:*

**17 ORDINARY Shares held as at 03/03/2009**

*Name:*

**MONA PAMALA BAILEY**

*Address:*

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*Shareholding 9:*

**176 ORDINARY Shares held as at 03/03/2009**

*Name:*

**CLYDE WILLIAMS**

*Address:*

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*Shareholding 1:*  
*0*      **20 ORDINARY Shares held as at 03/03/2009**

*Name:*              **SANDRA WHITE**

*Address:*

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*Shareholding 1:*  
*1*      **22 ORDINARY Shares held as at 03/03/2009**

*Name:*              **DON PICARD**

*Address:*

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*Shareholding 1:*  
*2*      **9 ORDINARY Shares held as at 03/03/2009**

*Name:*              **JULIAN CAESAR**

*Address:*



*Shareholding 1:*  
3 **6 ORDINARY Shares held as at 03/03/2009**

*Name:* **LEROY BROOKS**

*Address:*

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*Shareholding 1:*  
4 **176 ORDINARY Shares held as at 03/03/2009**

*Name:* **TEX FLINT**

*Address:*

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*Shareholding 1:*  
5 **15 ORDINARY Shares held as at 03/03/2009**

*Name:* **ANTHONY CHARLES**

*Address:*

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*Shareholding 1:*  
6 **74 ORDINARY Shares held as at 03/03/2009**

*Name:* **BRIAN CHARLES**

*Address:*

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*Shareholding 1:*  
7 **9 ORDINARY Shares held as at 03/03/2009**

*Name:* **CAMELLA FLEMMING**

*Address:*

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*Shareholding 1:*  
8 **5 ORDINARY Shares held as at 03/03/2009**

*Name:* **SIMON HINDS**

*Address:*

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*Shareholding 1:*  
*9* **123 ORDINARY Shares held as at 03/03/2009**

*Name:* **CLIFTON GILBERT**

*Address:*

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*Shareholding 2:*  
*0* **51 ORDINARY Shares held as at 03/03/2009**

*Name:* **BEVERLEY ISADORE LINDSAY**

*Address:*

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*Shareholding 2:*  
*1* **24 ORDINARY Shares held as at 03/03/2009**

*Name:* **ETHLINE DEER**

*Address:*

*Shareholding* 2: 29 ORDINARY Shares held as at 03/03/2009  
2

*Name:* JULIA LEWIS

*Address:*

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*Shareholding* 2: 16 ORDINARY Shares held as at 03/03/2009  
3

*Name:* DENNIS CARTER

*Address:*

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*Shareholding* 2: 8 ORDINARY Shares held as at 03/03/2009  
4

*Name:* LESLEY MAY OLONODE

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2009**

*Authenticated:* **Yes**