



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTIQQJV2

Received for filing in Electronic Format on the: **10/05/2010**

---

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

*Company Number:* **03326450**

*Date of this return:* **03/03/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **SANDALL HOUSE, 230 HIGH STREET  
HERNE BAY  
KENT  
CT6 5AX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS BEVERLY ISADORE**

*Surname:* **LINDSAY**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **TEX**

*Surname:* **FLINT**

*Former names:*

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

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

*Date of Birth:* **24/08/1948** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS PROPRIETOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON GEORGE ANTHONY**

*Surname:*                **HINDS**

*Former names:*

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

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

*Date of Birth:*   **20/10/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIA**

*Surname:*                **LEWIS**

*Former names:*

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

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

*Date of Birth:*   **30/03/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **BOOKKEEPER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR CLYDE DENNIS**  
*Surname:*                      **PILE**  
*Former names:*  
*Service Address:*              **544 CHURCH ROAD**  
   **YARDLEY**  
   **BIRMINGHAM**  
   **WEST MIDLANDS**  
   **B33 8HT**

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

*Date of Birth:*   **07/02/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **FATHIA**  
*Surname:*                      **WARREN**  
*Former names:*  
*Service Address:*              **380 WASHWOOD HEATH ROAD**  
   **WASHWOOD HEATH**  
   **BIRMINGHAM**  
   **B8 2UT**

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

*Date of Birth:*   **18/03/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPUTER**  
                                 **ADMINISTRATOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **SANDRA**

*Surname:*                **WHITE**

*Former names:*

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

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

*Date of Birth:*   **06/12/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **TRAINING OFFICER**

---

*Company Director*      **7**

*Type:*                      **Person**

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

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **40 BERGHOLT CRESCENT  
STAMFORD HILL  
LONDON  
N16 5JE**

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

*Date of Birth:*   **03/12/1951**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**13 ORDINARY Shares held as at 03/03/2010**

*Name:* **KENNIDTA AYEMOBA**

*Address:*

*Shareholding* : 2

**16 ORDINARY Shares held as at 03/03/2010**

*Name:*

**KARL GEORGE**

*Address:*

---

*Shareholding* : 3

**133 ORDINARY Shares held as at 03/03/2010**

*Name:*

**CLYDE PILE**

*Address:*

---

*Shareholding* : 4

**35 ORDINARY Shares held as at 03/03/2010**

*Name:*

**FATHIA WARREN**

*Address:*

*Shareholding* : 5

**8 ORDINARY Shares held as at 03/03/2010**

*Name:* **CHRISTINA KELLY**

*Address:*

---

*Shareholding* : 6

**9 ORDINARY Shares held as at 03/03/2010**

*Name:* **SONIA HOYTE**

*Address:*

---

*Shareholding* : 7

**6 ORDINARY Shares held as at 03/03/2010**

*Name:* **JACQUELINE RICHARDS**

*Address:*

---



*Shareholding* : 8

**17 ORDINARY Shares held as at 03/03/2010**

*Name:*

**MONA PAMALA BAILEY**

*Address:*

---

*Shareholding* : 9

**176 ORDINARY Shares held as at 03/03/2010**

*Name:*

**CLYDE WILLIAMS**

*Address:*

---

*Shareholding* : 10

**20 ORDINARY Shares held as at 03/03/2010**

*Name:*

**SANDRA WHITE**

*Address:*

---

*Shareholding* : 11

**22 ORDINARY Shares held as at 03/03/2010**

*Name:* **DON PICARD**

*Address:*

---

*Shareholding* : 12

**9 ORDINARY Shares held as at 03/03/2010**

*Name:* **JULIAN CAESAR**

*Address:*

---

*Shareholding* : 13

**6 ORDINARY Shares held as at 03/03/2010**

*Name:* **LEROY BROOKS**

*Address:*

---

*Shareholding* : 14

**176 ORDINARY Shares held as at 03/03/2010**

*Name:* **TEX FLINT**

*Address:*

---

*Shareholding* : 15

**15 ORDINARY Shares held as at 03/03/2010**

*Name:* **ANTHONY CHARLES**

*Address:*

---

*Shareholding* : 16

**74 ORDINARY Shares held as at 03/03/2010**

*Name:* **BRIAN CHARLES**

*Address:*

---

*Shareholding : 17*

**9 ORDINARY Shares held as at 03/03/2010**

*Name:* **CAMELLA FLEMMING**

*Address:*

---

*Shareholding : 18*

**5 ORDINARY Shares held as at 03/03/2010**

*Name:* **SIMON HINDS**

*Address:*

---

*Shareholding : 19*

**123 ORDINARY Shares held as at 03/03/2010**

*Name:* **CLIFTON GILBERT**

*Address:*

---

*Shareholding* : 20

**51 ORDINARY Shares held as at 03/03/2010**

*Name:* **BEVERLEY ISADORE LINDSAY**

*Address:*

---

*Shareholding* : 21

**24 ORDINARY Shares held as at 03/03/2010**

*Name:* **ETHLINE DEER**

*Address:*

---

*Shareholding* : 22

**29 ORDINARY Shares held as at 03/03/2010**

*Name:* **JULIA LEWIS**

*Address:*

---

*Shareholding* : 23

**16 ORDINARY Shares held as at 03/03/2010**

*Name:* **DENNIS CARTER**

*Address:*

---

*Shareholding* : 24

**8 ORDINARY Shares held as at 03/03/2010**

*Name:* **LESLEY MAY OLONODE**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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