



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2010**

XCES7KBH

*Company Name:* **BADMINTON COURT PROPERTIES LIMITED**

*Company Number:* **03775821**

*Date of this return:* **24/05/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **9 QUEENS ROAD  
BOURNEMOUTH  
DORSET  
BH2 6BA**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ASHOK**  
*Surname:*                         **MAHTANI**  
*Former names:*  
*Service Address:*                **FLAT 10 7 GROSVENOR SQUARE**  
   **LONDON**  
   **W1K 4AG**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ASHOK**  
*Surname:*                         **MAHTANI**  
*Former names:*  
*Service Address:*                **FLAT 10 7 GROSVENOR SQUARE**  
   **LONDON**  
   **W1K 4AG**

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

*Date of Birth:*    **29/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN SURPLUS ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

**0 ORDINARY Shares held as at 24/05/2010**

**35000 DISPOSED OF IN PERIOD ON 26/03/2008**

*Name:* **BNP PARIBAS JERSEY TRUST CORPORATION LTD**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 24/05/2010**  
**35000 DISPOSED OF IN PERIOD ON 26/03/2008**

*Name:* **BNP JERSEY NOMINEE COMPANY LTD**

*Address:*

---

*Shareholding* : 3

**70000 ORDINARY Shares held as at 24/05/2010**

*Name:* **MAPLE INVESTMENTS LTD**

*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.