



Companies House

for the record

Company Name

BEACH PARK LIMITED

001572/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca

Company Type
Private Company Limited By
Shares

Company Number
4148264

Information extracted from
Companies House records on
3rd January 2004

Section 1: Company details



Ref: 4148264/03/10

	Current details	Amended details								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Brook Cottage Brook Drive Radlett Hertfordshire WD7 8ET	Address UK Postcode								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>RESTAURANTS</td> </tr> </tbody> </table>	SIC CODE	Description	5530	RESTAURANTS
SIC Code	Description									
7499	Non-trading company									
SIC CODE	Description									
5530	RESTAURANTS									
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mahmoud GHEZELBASHAN Address 25 Dundas Gardens West Molesey Surrey KT8 1RX	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mahmoud GHEZELBASHAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nader AZODI Address 55 Princes Gardens London W3 0LP Date of birth 12/01/1965 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nader AZODI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Ali Akbar BADR SAFDARI

Address

10 High Street
Weybridge
Surrey
KT13 8AB

Date of birth 22/06/1961

Nationality Iranian

Occupation Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ali Akbar BADR SAFDARI ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Mahmoud GHEZELBASHAN

Address

25 Dundas Gardens
West Molesey
Surrey
KT8 1RX

Date of birth 24/02/1959

Nationality British

Occupation Director

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mahmoud GHEZELBASHAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Amended details

Address
10 Langham Road
Teddington
Middlesex
TW11 9HQ

Occupation Director

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

[illegible]

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ali Reza VAHEDI ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Nader AZODI Address 55 Princes Gardens London W3 0LP Shares held Class Ordinary Number 200		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Nader AZODI Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Ali Akbar BADR-SAFDARI Address 22 Hopton House Loughborough Estate Stockwell London SL9 7SP Shares held Class Ordinary Number 99		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Ali Akbar BADR-SAFDARI Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Jane Margaret FIELDING Address 66 Thornbury Gardens Borehamwood Hertfordshire WD6 1RE Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1		Shares transferred by Jane Margaret FIELDING Class Number Date of transfer Ordinary 1 25/02/2003 _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mahmoud GHEZELBASHAN Address 25 Dundas Gardens West Molesey Surrey KT8 1RX Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 200		Shares transferred by Mahmoud GHEZELBASHAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Ali Reza VAHEDI Address 10 Langham Road Teddington Middlesex TW11 9HQ Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 500		Shares transferred by Ali Reza VAHEDI Class Number Date of transfer ORD 501 05/01/2004 _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BEACH PARK LIMITED</u> Address <u>BROOK COTTAGE</u> <u>BROOK DRIVE,</u> <u>RADLETT, HERTS</u> UK Postcode <u>WD7 - 8ET</u>	501 Ordinary Shares.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record, —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **26/1/2004** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th January 2005** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

GRANUEL D KLEYMAN 01923 859030

Address

DX number if applicable

BROOK COTTAGE
BROOK DRIVE
RADLETT, HERTS

DX exchange

Postcode

WD7 8ET