

100101/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05155517

Company name in full

BRYANSTON COURT FREEHOLD LIMITED.

Date of this return

The information in this return is made up to

Day Month Year

16/10/2009

Date of next return

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

Day Month Year

1/1/1/1/1/1/1/1

Registered Office

Show here the address at the date of this return

PALLADIUM HOUSE

1-4 ARGYLL STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W1F 7LLD

Principal business activities

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

7020

If the code number cannot be determined

MONDAY



P8R4GCAU

PC3 10/08/2009 13

COMPANIES HOUSE

PC2 30/07/2009 983

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

or for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

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

Forename(s) GEORGINA DENISE

Surname DAVIS

Address †† 82 TOWER ROAD

EPPING

Post town ESSEX

County/Region

UK Postcode CM11 6 5 EW

Country UK

†† Tick the 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day

Month

Year

Date of birth 2 9 10 6 11 9 4 5

Forename(s) MICHAEL STEPHEN

Surname BEAGELMAN

Address ☐ 10 BRYANSTON COURT
GEORGE STREET

Post town LONDON

County/Region

UK Postcode W 1 H L 7 H A

Country UK

Nationality BRITISH

Business occupation TRAVEL AGENT

†† Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day

Month

Year

Date of birth 3 11 11 12 11 9 5 1

Forename(s) DAVID

Surname BUCHLER

Address ☐ FLAT 52 BRYANSTON COURT
GEORGE STREET

Post town LONDON

County/Region

UK Postcode W 1 H L 7 L O A

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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.

Issue 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 'A'	36	£36
ORDINARY 'B'	4,647,256	£4,647,256
Totals	4,647,292	£40,647,256

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

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

Signed



Date

24-6-09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

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.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth 0 6 10 5 11 19 12 17

Forename(s) GHODRATOLLAH

Surname COHANIM

Address ☐ FLAT 44 BRYANSTON COURT ONE

GEORGE STREET

Post town LONDON

County/Region _____

UK Postcode W 1 H L 7 H B

Country UK

Nationality BRITISH

Business occupation CONSULTANT

☐ Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth 2 10 10 1 11 19 15 14

Forename(s) BRIAN MAWSON

Surname COPSEY

Address ☐ FLAT 25 BRYANSTON COURT

GEORGE STREET

Post town LONDON

County/Region _____

UK Postcode W 1 H L 7 H A

Country UK

Nationality NEW ZEALAND

Business occupation ACCOUNTANT

☐ Tick the 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.

Directors

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* Voluntary details

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Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 2 10 10 7 11 9 4 13

Forename(s) JAMES

Surname DANLY

Address ☐ FLAT 27 133 GEORGE STREET

LONDON

Post town

County/Region

UK Postcode W 1 H L 7 D A

Country UK

Nationality USA

Business occupation MANAGING DIRECTOR DANLY UK LTD

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 1 9 11 10 11 9 4 13

Forename(s) HENRIETTA

Surname GOLDSTEIN

Address ☐ 47 BRYANSTON COURT

GEORGE STREET

Post town LONDON

County/Region

UK Postcode W 1 H L 7 H B

Country UK

Nationality BRITISH

Business occupation NONE

☐ Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 1 2 1 0 5 1 1 9 4 8

Forename(s) HENRY MICHEAL

Surname LENNARD

Address ☐ 20 HARTSBOURNE AVENUE

BUSHEY HEATH

Post town HERTFORDSHIRE

County/Region

UK Postcode W D 2 3 1 5 L

Country UK

Nationality BRITISH

Business occupation ARCHITECT

☐ Tick the 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.

Directors

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* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 2 3 1 0 1 1 1 9 2 5

Forename(s) IMRE

Surname ROCHLITZ

Address ☐ 28 BRYANSTON COURT

GEORGE STREET

Post town LONDON

County/Region

UK Postcode W 1 4 L 7 4 A

Country UK

Nationality USA

Business occupation SOLICITOR

☐ Tick the 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.

Directors

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Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day

Month

Year

Date of birth

1 4 0 1 1 9 6 0

Forename(s)

TAIMUR

Surname

SHAIKH

Address ††

12 BRYANSTON COURT

GEORGE STREET

Post town

LONDON

County/Region

UK Postcode

W 1 H 7 4 A

Country

UK

Nationality

IRISH

Business occupation

TEXTILES

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day

Month

Year

Date of birth

2 8 0 3 1 9 6 0

Forename(s)

NICK

Surname

TRUE

Address ††

4 BRYANSTON COURT

GEORGE STREET

Post town

LONDON

County/Region

UK Postcode

W 1 H 7 4 A

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

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