



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRYANSTON COURT FREEHOLD LIMITED**

Company Number: **05155517**

Date of this return: **16/06/2014**

SIC codes: **68201**

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

Situation of Registered Office: **88 CRAWFORD STREET
LONDON
ENGLAND
W1H 2EJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **YASER**

Surname: **ALSHARIFI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **15/07/1972**

Nationality: **BAHRAINI**

Occupation: **MANAGING DIRECTOR -
INVESTMENTS**

Company Director 2

Type: **Person**

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

Surname: **BAKAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1958**

Nationality: **FRENCH-AMERICAN**

Occupation: **FINANCE/PRIVATE EQUITY**

Company Director **3**

Type: **Person**
Full forename(s): **DENISE**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1931**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **CARLOS**

Surname: **DE ABAJO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1969**

Nationality: **SPANISH**

Occupation: **BANKING**

Company Director **5**

Type: **Person**
Full forename(s): **SUZANNE JUDITH**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SOBHI**

Surname: **HATEM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1973** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY**

Company Director 7

Type: **Person**
Full forename(s): **HAMID REZA**

Surname: **RASHIDMANESH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **03/02/1972** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, SAVE THAT 'A' SHARES SHALL NOT ENTITLE THEIR HOLDERS TO VOTE IN RESPECT OF RESOLUTIONS RELATING TO THE DECLARATION OF DIVIDENDS TO THE HOLDERS OF 'B' SHARES OR IN RESPECT OF ANY OTHER FINANCIAL MATTERS. 'A' SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY RIGHTS TO RECEIVE ANY DIVIDENDS DECLARED, OR ANY DISTRIBUTIONS MADE, BY THE COMPANY, AND NOT ENTITLE THE HOLDERS THEREOF TO ANY RIGHTS TO RECEIVE ANY CAPITAL BEYOND THE NOMINAL VALUE OF THE 'A' SHARES ON THE WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	4647256
		<i>Aggregate nominal value</i>	4.647256
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLE THE HOLDERS THEREOF TO THE RIGHT TO RECEIVE ALL DIVIDENDS DECLARED, AND DISTRIBUTIONS MADE, BY THE COMPANY, AND ENTITLE THE HOLDERS TO THE RIGHT TO RECEIVE ALL CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4647293
		<i>Total aggregate nominal value</i>	41.647256

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MINO THEMISTOCLI
<i>Shareholding 2</i>	: 84650 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MINO THEMISTOCLI
<i>Shareholding 3</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	KAMAL FABIANI
<i>Name:</i>	HARISH FABIANI
<i>Shareholding 4</i>	: 154565 B ORDINARY shares held as at the date of this return
<i>Name:</i>	KAMAL FABIANI
<i>Name:</i>	HARISH FABIANI
<i>Shareholding 5</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS EDWARD TRUE
<i>Shareholding 6</i>	: 134474 B ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS EDWARD TRUE
<i>Shareholding 7</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	FAWZYA INVESTMENTS LTD
<i>Shareholding 8</i>	: 148059 B ORDINARY shares held as at the date of this return
<i>Name:</i>	FAWZYA INVESTMENTS LTD
<i>Shareholding 9</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROL BEAGELMAN
<i>Name:</i>	MICHAEL BEAGELMAN
<i>Shareholding 10</i>	: 110800 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL BEAGELMAN
<i>Name:</i>	CAROL BEAGELMAN
<i>Shareholding 11</i>	: 1 A ORDINARY shares held as at the date of this return

Name: POLYHEDRON LIMITED

Shareholding 12 : 148125 B ORDINARY shares held as at the date of this return
Name: DOWLING LIMITED

Shareholding 13 : 1 A ORDINARY shares held as at the date of this return
Name: CARLOS DE ABAJO LLAMERO

Name: ROCIO SANTISIMA TRINIDAD SAENZ-DIEZ ROJAS

Shareholding 14 : 136039 B ORDINARY shares held as at the date of this return
Name: CARLOS DE ABAJO LLAMERO

Name: ROCIO SANTISIMA TRINIDAD SAENZ-DIEZ ROJAS

Shareholding 15 : 1 A ORDINARY shares held as at the date of this return
Name: APPLEBY INVESTMENTS INC

Shareholding 16 : 151539 B ORDINARY shares held as at the date of this return
Name: APPLEBY INVESTMENTS INC

Shareholding 17 : 1 A ORDINARY shares held as at the date of this return
Name: BUTHINA AL HUMAIDHI

Name: SAHERA AL HUMAIDHI

Name: RABAA AL HUMAIDHI

Name: SUHAILAH AL HUMAIDHI

Shareholding 18 : 125201 B ORDINARY shares held as at the date of this return
Name: BUTHINA AL HUMAIDHI

Name: SUHAILAH AL HUMAIDHI

Name: SAHERA AL HUMAIDHI

Name: RABAA AL HUMAIDHI

Shareholding 19 : 1 A ORDINARY shares held as at the date of this return
Name: BORIS BAKAL

Name: FLORENCE BACHELARD-BAKAL

Shareholding 20 : 131324 B ORDINARY shares held as at the date of this return

Name: **BORIS BAKAL**

Name: **FLORENCE BACHELARD-BAKAL**

Shareholding 21 : **1 A ORDINARY shares held as at the date of this return**
Name: **TREVOR LYTTLETON**

Name: **ZIPORAH LYTTLETON**

Shareholding 22 : **156036 B ORDINARY shares held as at the date of this return**
Name: **TREVOR LYTTLETON**

Name: **ZIPORAH LYTTLETON**

Shareholding 23 : **131324 B ORDINARY shares held as at the date of this return**
Name: **CELTIC TRUST COMPANY LIMITED**

Shareholding 24 : **1 A ORDINARY shares held as at the date of this return**
Name: **ABDULLA HUSSEIN BUDASTOOR**

Name: **FATEMAH AL QAISI**

Shareholding 25 : **89802 B ORDINARY shares held as at the date of this return**
Name: **ABDULLA HUSSEIN BUDASTOOR**

Name: **FATEMAH AL QAISI**

Shareholding 26 : **1 A ORDINARY shares held as at the date of this return**
Name: **BUTCHER & PEARL PROPERTY LIMITED**

Shareholding 27 : **127309 B ORDINARY shares held as at the date of this return**
Name: **BUTCHER & PEARL PROPERTY LIMITED**

Shareholding 28 : **1 A ORDINARY shares held as at the date of this return**
Name: **TIGER'S EYE GROUP**

Shareholding 29 : **89385 B ORDINARY shares held as at the date of this return**
Name: **TIGER'S EYE GROUP**

Shareholding 30 : **1 A ORDINARY shares held as at the date of this return**
Name: **M E MUHMOOD**

Name: **R E MUHMOOD**

Shareholding 31 : **115415 B ORDINARY shares held as at the date of this return**

Name: M E MUHMOOD

Name: R E MUHMOOD

Shareholding 32 : 1 A ORDINARY shares held as at the date of this return

Name: ESTIA MARITIME CORPORATION

Shareholding 33 : 160090 B ORDINARY shares held as at the date of this return

Name: ESTIA MARITIME CORPORATION

Shareholding 34 : 1 A ORDINARY shares held as at the date of this return

Name: SIHAM ABDUL LATIF AL SAYYED YASIN AL TABTABAE

Name: FAIQAH ABDUL LATIF AL SAYYED YASIN AL TABTABAE

Shareholding 35 : 116355 B ORDINARY shares held as at the date of this return

Name: SIHAM ABDUL LATIF AL SAYYED YASIN AL TABTABAE

Name: FAIQAH ABDUL LATIF AL SAYYED YASIN AL TABTABAE

Shareholding 36 : 1 A ORDINARY shares held as at the date of this return

Name: FUTOOUH ABDUL AHMED AL SAQER

Name: DALAL SAQER THANAYYAN AL GHANIM

Name: THONIAN SAQUER AL GHANIM

Shareholding 37 : 124451 B ORDINARY shares held as at the date of this return

Name: FUTOOUH ABDUL AHMED AL SAQER

Name: DALAL SAQER THANAYYAN AL GHANIM

Name: THONIAN SAQUER AL GHANIM

Shareholding 38 : 1 A ORDINARY shares held as at the date of this return

Name: LORRAINE GORDON

Name: SHARON LENNARD

Shareholding 39 : 114886 B ORDINARY shares held as at the date of this return

Name: LORRAINE GORDON

Name: SHARON LENNARD

Shareholding 40 : 1 A ORDINARY shares held as at the date of this return

Name: NAJLAH LIMITED

Shareholding 41 : 126875 B ORDINARY shares held as at the date of this return
Name: NAJLAH LIMITED

Shareholding 42 : 1 A ORDINARY shares held as at the date of this return
Name: SHISHAR HOLDINGS LTD

Shareholding 43 : 126875 B ORDINARY shares held as at the date of this return
Name: SHISHAR HOLDINGS LTD

Shareholding 44 : 1 A ORDINARY shares held as at the date of this return
Name: SIHAM ABDUL LATIF AL SAYYED YASIN AL TABTABAE

Name: FAIQAH ABDUL LATIF AL SAYYED YASIN AL TABTABAE

Shareholding 45 : 115305 B ORDINARY shares held as at the date of this return
Name: SIHAM ABDUL LATIF AL SAYYED YASIN AL TABTABAE

Name: FAIQAH ABDUL LATIF AL SAYYED YASIN AL TABTABAE

Shareholding 46 : 1 A ORDINARY shares held as at the date of this return
Name: PATRICK BENSON

Name: MARGARET BENSON

Shareholding 47 : 110034 B ORDINARY shares held as at the date of this return
Name: MARGARET BENSON

Name: PATRICK BENSON

Shareholding 48 : 1 A ORDINARY shares held as at the date of this return
Name: ABDULLAH SULAIMAN A AL DABAAN

Name: MADHAWI ABDULAZIZ A AL SUWAILEM

Shareholding 49 : 137253 B ORDINARY shares held as at the date of this return
Name: SCARLETT ROITMAN

Name: MARK LENHERR

Shareholding 50 : 1 A ORDINARY shares held as at the date of this return
Name: WAN MAH BINTI REJAB

Name: NORAIDA BT DATO AHMAD RAZALI

Shareholding 51 : 110180 B ORDINARY shares held as at the date of this return
Name: NORAIDA BT DATO AHMAD RAZALI

Name: WAN MAH BINTI REJAB

Shareholding 52 : 1 A ORDINARY shares held as at the date of this return
Name: GHODRATOLLAH COHANIM

Name: RIVKA BECKY COHANIM

Shareholding 53 : 128286 B ORDINARY shares held as at the date of this return
Name: RIVKA BECKY COHANIM

Name: GHODRATOLLAH COHANIM

Shareholding 54 : 1 A ORDINARY shares held as at the date of this return
Name: FUNCHAL HOLDINGS LTD

Shareholding 55 : 151379 B ORDINARY shares held as at the date of this return
Name: FUNCHAL HOLDINGS LTD

Shareholding 56 : 1 A ORDINARY shares held as at the date of this return
Name: A V SIMONOV

Name: N V SIMONOVA

Shareholding 57 : 135605 B ORDINARY shares held as at the date of this return
Name: N V SIMONOVA

Name: A V SIMONOV

Shareholding 58 : 1 A ORDINARY shares held as at the date of this return
Name: IRVING GOLDSTEIN

Name: HENRIETTA GOLDSTEIN

Shareholding 59 : 155418 B ORDINARY shares held as at the date of this return
Name: IRVING GOLDSTEIN

Name: HENRIETTA GOLDSTEIN

Shareholding 60 : 1 A ORDINARY shares held as at the date of this return
Name: B & N & A AL-ASFOUR

Shareholding 61 : 131167 B ORDINARY shares held as at the date of this return

Name: **B AL ASFOUR**

Name: **N AL ASFOUR**

Name: **A AL ASFOUR**

Shareholding 62 : **1 A ORDINARY shares held as at the date of this return**

Name: **LOTUS LTD**

Shareholding 63 : **151403 B ORDINARY shares held as at the date of this return**

Name: **LOTUS LTD**

Shareholding 64 : **1 A ORDINARY shares held as at the date of this return**

Name: **HAMID REZA RASHIDMANESH**

Shareholding 65 : **1 A ORDINARY shares held as at the date of this return**

Name: **LEON PHILIP SASSOON**

Name: **COLLETTE CLAIR SASSOON**

Shareholding 66 : **151403 B ORDINARY shares held as at the date of this return**

Name: **RICHARD HERNER**

Name: **SARAH HERNER**

Shareholding 67 : **1 A ORDINARY shares held as at the date of this return**

Name: **CAROLINE BUCHLER**

Shareholding 68 : **168648 B ORDINARY shares held as at the date of this return**

Name: **CAROLINE BUCHLER**

Shareholding 69 : **1 A ORDINARY shares held as at the date of this return**

Name: **PETER BENNETT-JONES**

Shareholding 70 : **62276 B ORDINARY shares held as at the date of this return**

Name: **PETER BENNETT-JONES**

Shareholding 71 : **135320 B ORDINARY shares held as at the date of this return**

Name: **HAMID REZA RASHIDMANESH**

Shareholding 72 : **1 A ORDINARY shares held as at the date of this return**

Name: **CELTIC TRUST COMPANY LIMITED**

Shareholding 73 : **1 A ORDINARY shares held as at the date of this return**

Name:

SOBHI AND FADIA HATEM

Authorisation

Authenticated

This form was authorised by one of the following:

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