



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **40 Eastcote Road Property Company Limited**

*Company Number:* **05467203**

*Date of this return:* **31/05/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **2ND FLOOR IVECO HOUSE  
STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE ANN**

*Surname:*                **BUNCE-LINSELL**

*Former names:*

*Service Address:*        **FLAT 5 40 EASTCOTE ROAD  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 1DH**

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

*Date of Birth:*    **13/01/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **NOTARY PUBLIC**

*Company Director*    **2**

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

*Surname:*                      **DEGEN**

*Former names:*

*Service Address:*            **40 EASTCOTE ROAD**  
                                 **FLAT 28**  
                                 **PINNER**  
                                 **MIDDLESEX**  
                                 **ENGLAND**  
                                 **HA5 1DH**

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

*Date of Birth:*   **29/12/1931**                            *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **GREGORY**

*Former names:*

*Service Address:*        **FLAT 35 40 EASTCOTE RAOD  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 1DH**

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

*Date of Birth:*   **10/07/1933**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER CHRISTOPHER**

*Surname:* **HILL**

*Former names:*

*Service Address:* **APT.14 40 EASTCOTE ROAD  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 1DH**

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

*Date of Birth:* **18/03/1954** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT**

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*Company Director*    **5**

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

*Surname:*                           **SIMON**

*Former names:*

*Service Address:*                **FLAT 8 40 EASTCOTE ROAD**  
                                             **PINNER**  
                                             **MIDDLESEX**  
                                             **ENGLAND**  
                                             **HA5 1DH**

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

*Date of Birth:*   **26/05/1930**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*           **MR SIMON MELVIN**

*Surname:*                      **SIMS**

*Former names:*

*Service Address:*           **FLAT 33 40 EASTCOTE ROAD**  
                                 **PINNER**  
                                 **MIDDLESEX**  
                                 **ENGLAND**  
                                 **HA5 1DH**

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

*Date of Birth:*   **02/06/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **RONALD**

*Surname:*                **THORNFIELD**

*Former names:*

*Service Address:*        **FLAT 27 40 EASTCOTE ROAD  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 1DH**

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

*Date of Birth:*   **20/01/1933**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>19360</b>
		<i>Aggregate nominal value</i>	<b>19360</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</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19360</b>
		<i>Total aggregate nominal value</i>	<b>19360</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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>	: 605 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	DR. KATHERINE PIGOT & AMP; STEPHEN PENNY
<i>Shareholding 2</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	DR. NISHAN DIXIT
<i>Shareholding 3</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MINERVA TRUST CO LTD AS TRUSTEE OF THE ROTHSCHILD TRUST
<i>Shareholding 4</i>	: 104 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR HARRY MORRIS
<i>Shareholding 5</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR & AMP; MRS ADIL DHALABHOY
<i>Shareholding 6</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR & AMP; MRS ANITA & AMP; ERNEST SIMON
<i>Shareholding 7</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR & AMP; MRS BARBARA & AMP; JOHN GREGORY

*Shareholding 8* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & AMP; MRS GILLIAN & AMP; DAVID HARTSTONE

*Shareholding 9* : 501 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & AMP; MRS HARRY & AMP; RACHEL MORRIS

*Shareholding 10* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & AMP; MRS JD & AMP; KJ MASTER

*Shareholding 11* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & AMP; MRS JUDY & AMP; NORMAN DAVIS

*Shareholding 12* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & AMP; MRS L SELBY

*Shareholding 13* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & AMP; MRS PROVOST & AMP; CHHABRA PHILIP AND ANUPMA

*Shareholding 14* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & AMP; MRS RITA & AMP; RICHARD DEGEN

*Shareholding 15* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & AMP; MRS S. & AMP; M. COBURN

*Shareholding 16* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & AMP; MRS SANDRA & AMP; RONNIE THORNFIELD

*Shareholding 17* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & AMP; MRS SHEILA & AMP; DAVID HOFFMAN

*Shareholding 18* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & AMP; MRS SUE & AMP; PETER HILL

*Shareholding 19* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR GREG LOWE

*Shareholding 20* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR H. RAJABALI

*Shareholding 21* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR M. RAMADY

*Shareholding 22* : 605 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR PHILIP SLADEN

*Shareholding 23* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR S CHODY

*Shareholding 24* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR. MIKE NOBLE

*Shareholding 25* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS ANITA LISTER

*Shareholding 26* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS ARNA DAVIS

*Shareholding 27* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS BARBARA CASS

*Shareholding 28* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS DOREEN BELCHER

*Shareholding 29* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS PAULA GORE

*Shareholding 30* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS RHODA HARRIS

*Shareholding 31* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS SUE ALBERT

*Shareholding 32* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS JACQUELINE BUNCE-LINSELL

*Shareholding 33* : 605 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SIMON MELVIN SIMS AND JUDY SIMS

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### *Authorisation*

*Authenticated*

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

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