



Companies House

AR01 (ef)

Annual Return



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Company Name: **40 EASTCOTE ROAD PROPERTY COMPANY LIMITED**

Company Number: **05467203**

Date of this return: **31/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **ODEON HOUSE 146 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BH**

Officers of the company

Company Director **1**

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

Surname: **DEGEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JASHWANT DALPATRAM**

Surname: **MASTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1936**

Nationality: **BRITISH**

Occupation: **RETIRED PHARMACIST**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID HARRIS**

Surname: **MATTISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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

Surname: **SIMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **SIMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **RONALD**

Surname: **THORNFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	605
		<i>Aggregate nominal value</i>	605
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	19360
		<i>Aggregate nominal value</i>	19360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	605
		<i>Aggregate nominal value</i>	605
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20570
		<i>Total aggregate nominal value</i>	20570

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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> <i>Name:</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return DR. KATHERINE PIGOT & STEPHEN PENNY
<i>Shareholding 2</i> <i>Name:</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return DR. NISHAN DIXIT
<i>Shareholding 3</i> <i>Name:</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return MR & MRS DAVID HARRIS & BETTY RUTH MATTISON
<i>Shareholding 4</i> <i>Name:</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return MINERVA TRUST CO LTD AS TRUSTEE OF THE ROTHSCHILD TRUST
<i>Shareholding 5</i> <i>Name:</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return MR & MRS ADIL DHALABHOY
<i>Shareholding 6</i> <i>Name:</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return MR & MRS ANITA & ERNEST SIMON
<i>Shareholding 7</i> <i>Name:</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return MR JOHN GREGORY
<i>Shareholding 8</i> <i>Name:</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return MR & MRS JD & KJ MASTER
<i>Shareholding 9</i> <i>Name:</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return MR & MRS JUDY & NORMAN DAVIS
<i>Shareholding 10</i> <i>Name:</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return MR & MRS L SELBY
<i>Shareholding 11</i> <i>Name:</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return MR & MRS PROVOST & CHHABRA PHILIP AND ANUPMA
<i>Shareholding 12</i> <i>Name:</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return MR RICHARD DEGEN
<i>Shareholding 13</i>	: 605 ORDINARY 1 GBP shares held as at the date of this return

Name: MR & MRS S. & M. COBURN

Shareholding 14 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS SANDRA & RONNIE THORNFIELD

Shareholding 15 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS SHEILA & DAVID HOFFMAN

Shareholding 16 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GREG LOWE

Shareholding 17 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: MR H. RAJABALI

Shareholding 18 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: MR M. RAMADY

Shareholding 19 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PHILIP SLADEN

Shareholding 20 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: MR S CHODY

Shareholding 21 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: THE ESTATE OF THE LATE MRS ANITA LISTER

Shareholding 22 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS ARNA DAVIS

Shareholding 23 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS BARBARA CASS

Shareholding 24 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS DOREEN BELCHER

Shareholding 25 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS RHODA HARRIS

Shareholding 26 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SUE ALBERT

Shareholding 27 : 605 ORDINARY 1 GBP shares held as at the date of this return
Name: MS JACQUELINE BUNCE-LINSELL

Shareholding 28 : 605 ORDINARY 1 GBP shares held as at the date of this return

Name: NICHOLAS JOHN REEVE

Shareholding 29 : 605 ORDINARY 1 GBP shares held as at the date of this return

Name: SIMON MELVIN SIMS AND JUDY SIMS

Shareholding 30 : 605 ORDINARY 1 GBP shares held as at the date of this return

Name: TEMBO INVESTMENTS LTD

Shareholding 31 : 605 ORDINARY 1 GBP shares held as at the date of this return

Name: MR & MRS D DASGUPTA

Shareholding 32 : 605 ORDINARY 1 GBP shares held as at the date of this return

Name: PAULINE BARKER-BENFIELD

Shareholding 33 : 605 ORDINARY 1 GBP shares held as at the date of this return

Name: MR & MRS C WARD

Shareholding 34 : 605 ORDINARY 1 GBP shares held as at the date of this return

Name: JACQUELINE THOMAS

Name: IVOR THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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