



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2013**

X260IODS

*Company Name:* **BENTLEY GROVE (STANMORE) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05742424**

*Date of this return:* **14/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BROOK POINT 1412 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRICKMAN YALE LIMITED**

*Registered or  
principal address:* **BROOK POINT 1412 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9BH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04541577**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **AMIN**

*Former names:*

*Service Address:*                **16 BRIGHTWEN GROVE  
STANMORE  
MIDDLESEX  
HA7 4WH**

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

*Date of Birth:*    **15/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHE SAM**

*Surname:* **CHAN**

*Former names:*

*Service Address:* **27 CASEL COURT  
BRIGHTWEN GROVE  
STANMORE  
MIDDLESEX  
HA7 4ZB**

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

*Date of Birth:* **06/11/1947** *Nationality:* **BRITISH**

*Occupation:* **RETIRED DIERCTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT CLIVE**

*Surname:*                **FRANKS**

*Former names:*

*Service Address:*        **UNIT 12 HALLMARK TRADING CENTRE  
FOURTH WAY  
WEMBLEY  
LONDON  
HA9 0LB**

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

*Date of Birth:*    **23/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RAJ**

*Surname:* **KIRPALANI**

*Former names:*

*Service Address:* **18 CASEL COURT  
BRIGHTWEN GROVE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4ZB**

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

*Date of Birth:* **06/04/1977**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR HOWARD GEOFFREY**

*Surname:*                **KRAMER**

*Former names:*

*Service Address:*        **2 BRIGHTWEN GROVE  
STANMORE  
MIDDX  
ENGLAND  
HA7 4WH**

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

*Date of Birth:*    **24/11/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

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

*Surname:*                      **RAHIM**

*Former names:*

*Service Address:*            **CASEL COURT 22 BRIGHTWEN GROVE  
STANMORE  
MIDDLESEX  
UK LONDON  
HA7 4SB**

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

*Date of Birth:*    **25/05/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**



*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MR NORMAN MICHAEL**

*Surname:*                **REED**

*Former names:*

*Service Address:*        **10 PADELFORD LANE  
STANMORE  
MIDDLESEX  
HA7 4WU**

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

*Date of Birth:*    **15/09/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPAMY DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **KULVINDER**

*Surname:* **SAMRA**

*Former names:*

*Service Address:* **CUNARD COURT BRIGHTWEN GROVE  
STANMORE  
MIDDLESEX  
HA7 4WY**

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

*Date of Birth:* **23/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **MR RAJESH GORDHANDAS**

*Surname:*                         **SAVJANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **PETER NAPIER HUGO**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **12 HALLMARK TRADING CENTRE  
FOURTH WAY  
WEMBLEY  
MIDDLESEX  
HA9 0LB**

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

*Date of Birth:* **09/01/1935**

*Nationality:* **ENGLISH**

*Occupation:* **NONE**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **SONI**

*Former names:*

*Service Address:* **UNIT 12 HALLMARK TRADING CENTRE  
FOURTH WAY  
WEMBLEY  
LONDON  
HA9 0LB**

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

*Date of Birth:* **07/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

### *Authorisation*

*Authenticated*

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

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