



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/08/2015**

**X4DZNZM0**

*Company Name:* **BENTLEY PRIORY RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **08653063**

*Date of this return:* **16/08/2015**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **24 QUEEN ANNE STREET  
LONDON  
W1G 9AX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

GRAMMONT PRIORY DRIVE  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 3HN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DANIELA ANNA**

*Surname:* **UZEL**

*Former names:*

*Service Address:* **GRAMMONT PRIORY DRIVE  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 3HN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEPHANIE**

*Surname:*                **STALBOW**

*Former names:*

*Service Address:*        **FEERING COURT PRIORY DRIVE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3HL**

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

*Date of Birth:*    **26/07/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DANIELLA**

*Surname:* **UZEL**

*Former names:*

*Service Address:* **GRAMMONT PRIORY DRIVE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3HL**

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

*Date of Birth:* **04/03/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WYNDHAM**

*Former names:*

*Service Address:*        **FLAT 17 2 AVENUE ROAD  
LONDON  
UNITED KINGDOM  
NW8 7PU**

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

*Date of Birth:*    **31/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAMIL CHANDARIA

*Name:* ROMINA CHANDARIA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEREMY COHEN

*Name:* LINDA COHEN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMONE COLLINS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DORA COTTRELL

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAHESH GOSRANI

*Name:* NILA GOSRANI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HERSHMAN

*Name:* BEVERLEY HERSHMAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAVINDA KARIA

*Name:* SADHANA KARIA

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN KAYE

*Name:* CANDICE KAYE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN LEIGHTON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN MARCUS

*Name:* BEVERLEY MARCUS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAMIZ PADASHI-FARD

*Name:* FARIBA PADASHI-FARD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIRAL PATEL

*Name:* VISHAL PATEL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOEL PHILLIPS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID PODRO

*Name:* ROBERT PODRO

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* BHARAT POOJARA



*Name:* SHILA POOJARA

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* MARTIN REUBENS

*Name:* LINDA REUBEN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICIA ROBBINS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID ROSENBERG

*Name:* RUTH ROSENBERG

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* BARBARA STALBOW

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* STEPHANIE STALBOW

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* RUPEN TANNA

*Name:* MESHA TANNA

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

*Name:* JANINE TANNENBAUM

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* RALPH UZEL

*Name:* DANIELA UZEL

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID WYNDHAM

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* JULIET ROMAIN

## *Authorisation*

*Authenticated*

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

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