



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2015**

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Company Name: **BALMORAL PLACE (WEMBLEY PARK) MANAGEMENT LIMITED**

Company Number: **01484034**

Date of this return: **24/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PYRAMID HOUSE
956 HIGH ROAD
LONDON
N12 9RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVETTE ISIS JUDITH**

Surname: **REMEDIOS**

Former names:

Service Address: **52 CROWN WALK
WEMBLEY PARK
MIDDLESEX
HA9 8HU**

Company Secretary 2

Type: **Corporate**
Name: **PARKWOOD MANAGEMENT COMPANY (LONDON) LIMITED**

Registered or principal address: **CRYSTAL HOUSE QUEENS PARADE CLOSE
FRIERN BARNET
LONDON
N11 3FY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2154236**

Company Director **1**

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

Surname: **HERATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **YVETTE ISIS JUDITH**

Surname: **REMEDIOS**

Former names:

Service Address: **52 CROWN WALK
WEMBLEY PARK
MIDDLESEX
HA9 8HU**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **SABAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Occupation: **PUBLIC AFFAIRS CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR RONY MAURICE**

Surname: **SABAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO VOTE AT MEETINGS AND TO RECEIVE ORDINARY DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO VOTE AT MEETINGS AND TO RECEIVE ORDINARY DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	760
		<i>Total aggregate nominal value</i>	380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : 20 ORDINARY A shares held as at the date of this return
Name: HANSA PRATAP GADHER

Name: PRATAP VELJI GADHER

Shareholding 2 : 400 ORDINARY B shares held as at the date of this return
Name: YVETTE ISIS JUDITH REMEDIOS

Shareholding 3 : 20 ORDINARY A shares held as at the date of this return
Name: YVES ANTHONY GODFREY REMEDIOS

Name: YVETTE ISIS JUDITH REMEDIOS

Shareholding 4 : 20 ORDINARY A shares held as at the date of this return
Name: RONAK THAKRAR

Shareholding 5 : 20 ORDINARY A shares held as at the date of this return
Name: KAKILA PATEL

Name: RANJANIKANT UMEDBHAI PATEL

Name: BHAIKAV PATEL

Shareholding 6 : 20 ORDINARY A shares held as at the date of this return
Name: SHANTHI HERATH

Shareholding 7 : 20 ORDINARY A shares held as at the date of this return
Name: MARK SABAH

Shareholding 8 : 20 ORDINARY A shares held as at the date of this return
Name: HELEN WINCHESTER

Shareholding 9 : 20 ORDINARY A shares held as at the date of this return
Name: MICHELLE MARY O'MALLY

Shareholding 10 : 20 ORDINARY A shares held as at the date of this return
Name: KIM MEI TSANG

Shareholding 11 : 20 ORDINARY A shares held as at the date of this return
Name: LAI SHAN CHON

Shareholding 12 : 20 ORDINARY A shares held as at the date of this return
Name: FATIMA BIBI MOHAMED ISMAIL HUSSEIN

Shareholding 13 : 20 ORDINARY A shares held as at the date of this return
Name: DURGA VENTRAPRAGADA

Name: PRAVEEN VELLAMPALLI

Shareholding 14 : 20 ORDINARY A shares held as at the date of this return
Name: CHIU WAH MAK

Shareholding 15 : 20 ORDINARY A shares held as at the date of this return

Name: RAJESH NILKANTH JAGTAP

Shareholding 16 : 20 ORDINARY A shares held as at the date of this return

Name: SHOBHNA ARUN PADHAR PADHAR

Name: RAHUL ARUN PADHAR

Shareholding 17 : 20 ORDINARY A shares held as at the date of this return

Name: SUNIL VADHER

Shareholding 18 : 20 ORDINARY A shares held as at the date of this return

Name: YVETTE ISIS JUDITH REMEDIOS

Shareholding 19 : 20 ORDINARY A shares held as at the date of this return

Name: RONY MAURICE SABAH

Name: YAFFA SABAH

Authorisation

Authenticated

This form was authorised by one of the following:

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