



Companies House

for the record

Company Name

BIDDULPH MANSIONS (EAST)  
LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

Private Company Limited By  
Shares

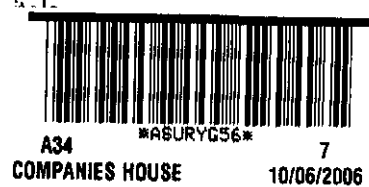
Company Number

1520756

Information extracted from

Companies House records on  
6th May 2006

### Section 1: Company details



Ref: 1520756/05/19

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 9 Biddulph Mansions Elgin Avenue London, W9	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  7011        Development & sell real estate	<b>SIC CODE    Description</b> _ _ _ _    _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Gabriel BOWMAN</p> <p><b>Address</b>  9 Biddulph Mansions  Elgin Avenue  London  W9 1HZ</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Gabriel BOWMAN  ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Gabriel BOWMAN</p> <p><b>Address</b>  9 Biddulph Mansions  Elgin Avenue  London  W9 1HZ</p> <p><b>Date of birth</b>    24/03/1944</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Former Journalist</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Gabriel BOWMAN ceased to be  director (if applicable)                           _ _ / _ _ / _ _ _ _</p>

### Amended details

*Particulars of a new Director must be notified on form 288a.*

**Occupation** University Lecturer

1 2 / 3 4 / 5 6 7 8

*Particulars of a new Director must be notified on form 288a.*

**Occupation** Banker

11 / 11 / 11

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	30	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£30.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	30	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£30.00	_____

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 24/05/2004

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>Ms LYDIA BRITKOVA</u> Address <u>2 BIDDULPH MANSIONS</u> <u>ELGIN AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1HZ</u>	ORDINARY 1		21/10/05
Name <u>MR JONATHAN EASTON / MS CATHERINE TURNER</u> Address <u>1 BIDDULPH MANSIONS</u> <u>ELGIN AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1HZ</u>	ORDINARY 1		21/2/06
Name <u>Ms SHAOL KEYHANI-AZAR</u> Address <u>17 BIDDULPH MANSIONS</u> <u>ELGIN AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1HZ</u>	ORDINARY 1		21/1/06
Name <u>MR ANDREW P LAPERRONNE &amp; MS NICOLA PUNNINGTON</u> Address <u>27 BIDDULPH MANSIONS</u> <u>BIDDULPH ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1HZ</u>	ORDINARY 1		21/3/06

SEE ALSO: COMPLETE LIST ATTACHED.

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SOTIRIS DIMITRIOU Address 27 BIDDULPH MANSIONS BIDDULPH RD LONDON UK Postcode W9 1HY	ORDY 1	21/3/06
Name MR & MRS BRIAN PEARCE Address 1 BIDDULPH MANSIONS <del>BIDDULPH</del> ELGIN AVENUE LONDON UK Postcode W9 1HZ	ORDY 1	21/2/06
Name BIDDULPH MANSIONS (EAST) LTD Address 9 BIDDULPH MANSIONS ELGIN AVENUE LONDON UK Postcode W9 1HZ	ORDY 1 [ie Flat 17]	21/1/06
Name MR M & MRS N RAZ Address 2 BIDDULPH MANSIONS ELGIN AVENUE LONDON UK Postcode W9 1HZ	ORDY 1	21/10/05
Name  Address    UK Postcode		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

G Bowman  
(Director / Secretary)

Date

26, 05, 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 24/5/2006 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th May 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR GABRIEL BOWMAN

Telephone number *inc code*

02072862581

Address

9 BIDDULPH MANSIONS

DX number *if applicable*

\_\_\_\_\_

ELGIN AVENUE

DX exchange

LONDON

Postcode

W9 142

# BIDDULPH MANSIONS (EAST) LIMITED

List of shareholders<sup>x</sup> [30 shares in all]

[<sup>x</sup> Note: The company comprises Plats 1-29, so the shareholders have been listed in that order. Plats 1-19 are in Elgin Avenue, London W9 1HZ, Plats 20-29 are in Biddulph Rd, London W9 1HY]

1	JONATHAN DANIEL ANGUS EASTON & CATHERINE LUCY TURNER	[1 share, jointly]
1A	Ms S G BERG / MR RICHARD DUNN	"
2	Ms LYDIA BRITIKOVA	[1 share]
3	Mr SHEILA WILMOT HERMAN / Mr ANDREW WILMOT	"
4	MR G + MRS E HAY	"
5	MR J REZAI-GALEHI & Mr N SAYAR	"
6	Mr IAN CRAIG BLATCHEFORD	"
7	Ms SARAH KATE GROVER	"
8	Mr SHANE ANTHONY RUDDY	"
9	Mr GABRIEL BOWMAN	"
10	Mr MARIL BATHGATE	"
11	Mr ROGER BUTZ & Ms POLLY NEWTON	"
11a	Ms J SMIRL + Mrs J SMIRL	[1 share jointly]
12	Miss EONA LEWELLYN	[1 share]
14	Mr STEPHEN HOMEWOOD	[1 share]
15	MR NIGEL MARK RIGBY	"
16	Mr A JAFARI-FINI	"
17	Ms SHADI KEYHANI AZAR	"
18	DORRINGTON (KNIGHTSBRIDGE) PROPERTIES LTD	"
19	MR LEE JUSTIN CAMPBELL & Ms ALEJANDRA CALEROS MATUS	[1 share jointly]
20	MR JONATHAN JAMES WESTAWAY	[1 share]
21	Mr & Mrs TERENCE ENGLISH	"
22	MR M H WELLIN	"
23	MR MATTHEW WRIGHT	"
24	MR N M EWART	"
25	MR MICHAEL ELLIOT HOLLOWICH	"
26	MR STEVEN ROBERT JAMES BRETTS	"
27	MR ANDREW PETER LAFERSONNE & Ms NICOLA PINNINGTON	"
28	MR THOMAS & Mrs KAREN CARTWRIGHT	"
29	MR JOHN CHRISTOPHER EDWARD LEE	"

Note also: This is a complete list. There is no Plat 13.

18/01/2011