



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIDDULPH MANSIONS (EAST) LIMITED**

Company Number: **01520756**

Date of this return: **24/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2 OLD COURT MEWS 311A CHASE ROAD
LONDON
ENGLAND
N14 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABLESAFE LIMITED**

Registered or principal address: **2 OLD COURT MEWS 311A CHASE ROAD
LONDON
ENGLAND
N14 6JS**

European Economic Area (EEA) Company

Register Location: **95 STATION ROAD HAMPTON MIDDX TW12 2BD**
Registration Number: **02241466**

Company Director 1

Type: **Person**
Full forename(s): **MR GABRIEL**

Surname: **BOWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1944** *Nationality:* **BRITISH**
Occupation: **FORMER JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN WILLIAM**

Surname: **HOMEWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1948**

Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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: **DORRINGTON KNIGHTSBRIDGE PROPERTIES LIMITED**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M E HOLLOWICH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A JAFARI-FINI**

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

Name: **S A RUDDY**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **PETERMAN PROPERTIES LIMITED**

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

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

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **T ENGLISH**

Name: **J ENGLISH**

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

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **S W HERMAN**

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

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

Name: **K CARTWRIGHT**

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

Name: **J DOUGLAS-HAMILTON**

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

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

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

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

Name: AZAR

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: C L TURNER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: I C BLATCHFORD

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

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: N M RIGBY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: N EWART

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: A DEWISME

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: VILLALBAL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: BEEZER PROPERTIES

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MS T MURPHY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: K CARTWRIGHT

Name: T CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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