



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2G55WDC

Company Name: **Bell Moor Management Limited**

Company Number: **01551302**

Date of this return: **07/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARY LOUISE**

Surname: **APPADOO**

Former names:

Service Address: **17 BELL MOOR, EAST HEATH ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1DY**

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

Date of Birth: **09/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RAPH**

Surname: **APPADOO**

Former names:

Service Address: **17 BELL MOOR, EAST HEATH ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1DY**

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

Date of Birth: **05/01/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

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

Surname: **BERMAN**

Former names:

Service Address: **11 BELL MOOR, EAST HEATH ROAD**
 HAMPSTEAD
 LONDON
 UNITED KINGDOM
 NW3 1DY

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

Date of Birth: **09/12/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **JUDITH MARGARET**

Surname: **GOLLOW**

Former names:

Service Address: **19 BELL MOOR, EAST HEATH ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1DY**

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

Date of Birth: **19/02/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

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

Surname: **GRUSS**

Former names:

Service Address: **7 BELL MOOR, EAST HEATH ROAD**
 HAMPSTEAD
 LONDON
 UNITED KINGDOM
 NW3 1DY

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

Date of Birth: **15/09/1918** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **COLIN**

Surname: **POTTER**

Former names:

Service Address: **1 THURLOW ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 5PJ**

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

Date of Birth: **08/10/1956** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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: ARNOLD SOLOMON ISRAEL AND MARTIN ARTHUR MALCOLM SLOWE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RASHNA CHENOY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MEI YOKE CHONG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA COHEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: COLIN POTTER & CLARE ELEANOR POTTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SADEGH FARSIAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-11-22

<i>Name:</i>	JOHN CHARLES FYFE & WILLIAM JAMES FYFE
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MR L & MRS B GRUSS
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ELAINE HIRTH
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JACOBUS DU TOIT STOFBERG & MARGARITA JOHANNA STOFBERG
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JONATHAN BERMAN
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JONATHAN STEINBERG & ELIZABETH BARREKETTE
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JOSEPH LEON GOLLOW & JUDITH MARGARET GOLLOW
<i>Shareholding 14</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return LAURENCE IAN PERMUTT AND SYLVIE PERMUTT
<i>Shareholding 15</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AMIN MOHEBBI
<i>Shareholding 16</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return NOVALIS LIMITED
<i>Shareholding 17</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return PETER MAURICE EDWARD OSBAND AND SUE-ANNE OSBAND
<i>Shareholding 18</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return RAPH APPADOO & MARY LOUISE APPADOO
<i>Shareholding 19</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return PHILIP REID
<i>Shareholding 20</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return WALTER REID
<i>Shareholding 21</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JONATHAN AUBREY SAFFRON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: FRANCOISE LAURE SIMON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: VIVEK SHARMA AND RESHMA SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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