



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9H3ZNDP

Company Name: **BEVERLY HOUSE (WESTMINSTER) LIMITED**

Company Number: **02116957**

Date of this return: **04/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **SPOFFORTHS 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

Single Alternative Inspection Location (SAIL)

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

**SPOFFORTHS 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DONNINGTON SECRETARIES LIMITED**

Registered or principal address: **SPOFFORTHS, 9 DONNINGTON PARK 85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05254532**

Company Director ***I***

Type: **Person**

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

Surname: **AHMADZADEH**

Former names:

Service Address: **6 BEVERLY HOUSE 133 PARK ROAD
LONDON
UNITED KINGDOM
NW8 7JD**

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

Date of Birth: **16/03/1946**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR KARAN GURMUKHDAS**

Surname: **ISRANI**

Former names:

Service Address: **FLAT 4 BEVERLY HOUSE 133-135 PARK ROAD
LONDON
UNITED KINGDOM
NW8 7JB**

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

Date of Birth: **07/04/1957** *Nationality:* **INDIAN**

Occupation: **M DIRECTOR**

Company Director **3**

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

Surname: **MAJOR**

Former names:

Service Address: **FLAT 7 133/135
PARK ROAD
LONDON
UNITED KINGDOM
NW8 7JB**

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

Date of Birth: **05/11/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR SYDNEY LIONEL**

Surname: **PRICE**

Former names:

Service Address: **FLAT 1 133/135
PARK ROAD
LONDON
UNITED KINGDOM
NW8 7JB**

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

Date of Birth: **25/06/1930** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 65 |
| | | <i>Aggregate nominal value</i> | 6.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 99935 |
| | | <i>Aggregate nominal value</i> | 9993.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

LIMITED VOTING RIGHTS AS SHOWN ON THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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