



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9PJNW1Y**

*Company Name:* **BRENTPARK PROPERTIES LIMITED**

*Company Number:* **02219883**

*Date of this return:* **17/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **49 WELBECK STREET  
LONDON  
W1G 9XN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER RICHARD**

*Surname:*                         **KLIMT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/01/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUY ANTHONY**

*Surname:* **NAGGAR**

*Former names:*

*Service Address:* **61 AVENUE ROAD  
LONDON  
NW8 6HR**

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

*Date of Birth:* **14/10/1940** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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*

*Shareholding 1* : **25 ORDINARY shares held as at 2011-07-17**  
*Name:* **FORWARDISSUE LIMITED**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-07-17**  
*Name:* **TOTAL ASSIST COMPANY LIMITED**

*Shareholding 3* : **150 ORDINARY shares held as at 2011-07-17**  
*Name:* **PENTATE LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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