



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **71-73 UPPER BERKELEY STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02508395**

Company Details

Period Ending: **02/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**27 BRINKLOW
CRESCENT
LONDON
SE18 3BS**

*Register of
Members Address:*

**27 BRINKLOW
CRESCENT
LONDON
SE18 3BS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ALAN RAMSDALE**

Address: **27 BRINKLOW CRESCENT
LONDON
SE18 3BS**

Director 1 :

Name: **MISS JUDITH ANNE COOPER** *Address:* **FLAT 4 71-73 UPPER BERKELEY
STREET
LONDON
W1H 7DB**

Date of Birth: **31/05/1942** *Nationality:* **Australian** *Occupation:* **EVENTS CO-ORDINATOR**

Director 2 :

Name: **PAUL ANDREW SINGER** *Address:* **4 OLDBURY PLACE
LONDON
W1U 5PD**

Date of Birth: **31/10/1957** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **MR YONG TAN**

Address: **370 BARNSELY ROAD
HOLYLANDSWAINE
SHEFFIELD
S36 7HD**

Date of Birth: **14/01/1950** Nationality: **British**

Occupation: **DENTIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40	GBP40
<i>TOTALS</i>		
	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/06/2009

Name: **CEDARLANDS HOLDINGS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/06/2009

Name:

KA-CHUN YUEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/06/2009

Name:

ELWYN OWEN MORRIS EILLEDGE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/06/2009

Name:

DR.OKEREKE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/06/2009

Name:

GLENFORD INVESTMENT HOLDINGS LIMITED

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/06/2009

Name:

IAN DALE PENDLETON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 02/06/2009

Name:

LONDON MANAGEMENT CENTRE PLC

Address:

Shareholding 8:

1 ORDINARY Shares held as at 02/06/2009

Name:

HANNAH PATRICIA BENNETT

Address:

Shareholding 9:

1 ORDINARY Shares held as at 02/06/2009

Name:

JALE EMINE BIKTIMIR

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 02/06/2009

Name:

MONICA SALT

Address:

Name: FRANK SALT

Address:

Shareholding 1:

1 1 ORDINARY Shares held as at 02/06/2009

Name: DENNIS GEORGE CROW

Address:

Shareholding 1:

2 0 ORDINARY Shares held as at 02/06/2009
1 DISPOSED OF IN PERIOD ON 02/09/2008

Name: EURORED LIMITED

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 02/06/2009

Name: **KENETH GEORGE CRAWFORD**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 02/06/2009

Name: **LEILA EMILE KHADER**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 02/06/2009

Name: **R B CUTHBERT**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 02/06/2009**

Name: **EMERALD VENTURES LIMITED**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 02/06/2009**

Name: **MICHAEL BOKENHAM**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 02/06/2009**

Name: **STUART SWYCHER**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 02/06/2009**

Name: **FUK-TO CHANG**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 02/06/2009**

Name: **MADALINA ANDREEA DUMITRESCU**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 02/06/2009**

Name: **CAROLINE ANYA LIMITED**

Address:

Shareholding 2: 1 ORDINARY Shares held as at 02/06/2009
2

Name: YONG TAN

Address:

Shareholding 2: 1 ORDINARY Shares held as at 02/06/2009
3

Name: RICHARD EARDLEY

Address:

Shareholding 2: 1 ORDINARY Shares held as at 02/06/2009
4

Name: JOHN STANLEY ROOD

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 02/06/2009**

Name: **WALM LANE PROPERTIES LIMITED**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 02/06/2009**

Name: **EDMUND HONG YIN WAN**

Address:

Shareholding 2:
7 **7 ORDINARY Shares held as at 02/06/2009**

Name: **BRIAN & JEAN MCKIERNAN**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 02/06/2009**

Name: **AMETHYST PROPERTIES LTD**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 02/06/2009**

Name: **JUDITH COOPER**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 02/06/2009**

Name: **T.J.GOOD & C.C.SCARF**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 02/06/2009**

Name: **PAUL SINGER**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 02/06/2009**

Name: **STORMONT TRADING LTD**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 02/06/2009**

Name: **M.KERSH & E MCQUAY**

Address:

Shareholding 3: 1 ORDINARY Shares held as at 02/06/2009
4

Name: MICHAEL & BRIDGET MAGEE

Address:

Shareholding 3: 1 ORDINARY Shares held as at 02/06/2009
5

Name: RAISETASK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**