



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK3RCKOV

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

*Company Number:* **02508395**

*Date of this return:* **02/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered  
Office:* **27 BRINKLOW CRESCENT  
LONDON  
SE18 3BS**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR. ROBERT ALAN**  
*Surname:*                         **RAMSDALE**  
*Former names:*  
*Service Address:*                **27 BRINKLOW CRESCENT**  
   **LONDON**  
   **SE18 3BS**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MISS JUDY ANNE**  
*Surname:*                         **COOPER**  
*Former names:*  
*Service Address:*                **FLAT 4 71-73 UPPER BERKELEY STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1H 7DB**

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

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL ANDREW**  
*Surname:*                        **SINGER**  
*Former names:*  
*Service Address:*              **4 OLDBURY PLACE**  
   **LONDON**  
   **W1U 5PD**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR YONG**  
*Surname:*                        **TAN**  
*Former names:*  
*Service Address:*              **370 BARNSELY ROAD**  
   **HOLYLANDSWAINE**  
   **SHEFFIELD**  
   **S36 7HD**

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

*Date of Birth:*   **14/01/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; (INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY SPECIAL RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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*

*Shareholding* : 1

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **RICHARD EARDLEY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **JOHN STANLEY ROOD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **WALM LANE PROPERTIES LIMITED**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **EDMUND HONG YIN WAN**

*Address:*

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*Shareholding* : 5

**6 ORDINARY Shares held as at 02/06/2010**  
**1 DISPOSED OF IN PERIOD ON 20/10/2009**

*Name:* **BRIAN & JEAN MCKIERNAN**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **AMETHYST PROPERTIES LTD**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **JUDITH COOPER**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 02/06/2010**

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

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **PAUL SINGER**

*Address:*

---

*Shareholding* : 10

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **STORMONT TRADING LTD**

*Address:*

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*Shareholding : 11*

**1 ORDINARY Shares held as at 02/06/2010**

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

*Address:*

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*Shareholding : 12*

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **MICHAEL & BRIDGET MAGEE**

*Address:*

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*Shareholding : 13*

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **RAISETASK LIMITED**

*Address:*

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*Shareholding* : 14

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **CEDARLANDS HOLDINGS LIMITED**

*Address:*

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*Shareholding* : 15

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **KA-CHUN YUEN**

*Address:*

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*Shareholding* : 16

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **ELWYN OWEN MORRIS EILLEDGE**

*Address:*

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*Shareholding* : 17

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **DR.OKEREKE**

*Address:*

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*Shareholding* : 18

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **GLENFORD INVESTMENT HOLDINGS LIMITED**

*Address:*

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*Shareholding* : 19

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **IAN DALE PENDLETON**

*Address:*

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*Shareholding* : 20

**0 ORDINARY Shares held as at 02/06/2010**

**1 DISPOSED OF IN PERIOD ON 25/03/2010**

*Name:* **LONDON MANAGEMENT CENTRE PLC**

*Address:*

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*Shareholding* : 21

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **HANNAH PATRICIA BENNETT**

*Address:*

---

*Shareholding* : 22

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **JALE EMINE BIKTIMIR**

*Address:*

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*Shareholding* : 23

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **MONICA SALT**

*Address:*

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*Name:* **FRANK SALT**

*Address:*

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*Shareholding* : 24

**0 ORDINARY Shares held as at 02/06/2010**

**1 DISPOSED OF IN PERIOD ON 25/03/2010**

*Name:* **DENNIS GEORGE CROW**

*Address:*

*Shareholding* : 25

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **KENETH GEORGE CRAWFORD**

*Address:*

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*Shareholding* : 26

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **LEILA EMILE KHADER**

*Address:*

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*Shareholding* : 27

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **R B CUTHBERT**

*Address:*

---

*Shareholding* : 28

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **EMERALD VENTURES LIMITED**

*Address:*

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*Shareholding* : 29

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **MICHAEL BOKENHAM**

*Address:*

---

*Shareholding* : 30

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **STUART SWYCHER**

*Address:*

---

*Shareholding* : 31

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **FUK-TO CHANG**

*Address:*

---

*Shareholding* : 32

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **MADALINA ANDREEA DUMITRESCU**

*Address:*

---

*Shareholding* : 33

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **CAROLINE ANYA LIMITED**

*Address:*

---

*Shareholding* : 34

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **YONG TAN**

*Address:*

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*Shareholding* : 35

**2 ORDINARY Shares held as at 02/06/2010**

*Name:* **EBTSAM KHALIL**

*Address:*

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*Shareholding* : 36

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **M N & F PROPERTIES LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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