



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2014**

X3B69X89

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

Company Number: **02508395**

Date of this return: **02/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **87 YORK STREET
LONDON
UNITED KINGDOM
W1H 4QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANGELA MIRIAM**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. DEEPAK MOHAN**

Surname: **AHUJA**

Former names:

Service Address: **40 RODNEY COURT
MAIDA VALE
LONDON
ENGLAND
W9 1TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR. MICHAEL CLIFTON THOMAS**

Surname: **BOKENHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS. 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 4

Type: **Person**
Full forename(s): **MR. TONY**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR. DANIEL VINCENT PAUL**

Surname: **LEVINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **TAN**

Former names:

Service Address: **370 BARNSLEY 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)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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: RICHARD EARDLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STANLEY ROOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WALM LANE PROPERTIES LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EDMUND HONG YIN WAN

Shareholding 5 : 3 ORDINARY shares held as at the date of this return
Name: BRIAN & JEAN MCKIERNAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: AMETHYST PROPERTIES LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JUDITH COOPER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: T.J.GOOD & C.C.SCARF

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KELVIN CHAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: STORMONT TRADING LTD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: M.KERSH & E MCQUAY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL & BRIDGET MAGEE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CEDARLANDS HOLDINGS LIMITED

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KA-CHUN YUEN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA EILLEDGE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DR.OKEREKE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: GLENFORD INVESTMENT HOLDINGS LIMITED

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: IAN DALE PENDLETON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JALE EMINE BIKTIMIR

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MONICA SALT

Name: FRANK SALT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: **SHAHROKH MOGHADDAM**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **R B CUTHBERT**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **EMERALD VENTURES LIMITED**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BOKENHAM**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **SEOK LAU**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **FUK-TO CHANG**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **MADALINA ANDREEA DUMITRESCU**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANYA LIMITED**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **YONG TAN**

Shareholding 30 : **2 ORDINARY shares held as at the date of this return**
Name: **EBTSAM KHALIL**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **M N & F PROPERTIES LTD**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **TOSCA INVEST & TRADE LIMITED**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **IBRAHIM RESIDENCE LIMITED**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN MEADEN**

Name: **SONIA MEADEN**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**

Name: WEY MAY LEVINE

Name: DANIEL LEVINE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: STEPHANIE LAURANT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: NAMRATA MEHTA

Name: DEEPAK AHUJA

Authorisation

Authenticated

This form was authorised by one of the following:

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