



Companies House

**AR01** (ef)

**Annual Return**



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**X4C42B6X**

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

*Company Number:* **02508395**

*Date of this return:* **02/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
ENGLAND  
NW4 4QE**

**Officers of the company**

*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:*    **INDIAN**

*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**

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*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:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

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*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**

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*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)

<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>

### *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>	<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 02/06/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-07-31  
*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:* FRANK SALT  
*Name:* MONICA 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-31**  
*Name:* **SEOK LAU**

*Shareholding 26* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-31**  
*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:* **SONIA MEADEN**  
*Name:* **BRIAN MEADEN**

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

*Name:* WEY MAY LEVINE

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE LAURENT

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEEPAK AHUJA

*Name:* NAMRATA MEHTA

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADNAM TUKHAIM

*Shareholding 39* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-07-31  
*Name:* STEPHANIE LAURENT

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* AI WEE TEO

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEEPAK AHUJA

*Name:* NAMRATA MEHTA

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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.