



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K43451

Company Name: **EQUALNEW PROPERTY MANAGEMENT LIMITED**

Company Number: **02859698**

Date of this return: **06/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ERRINGTON LANGER PINNER
PYRAMID HOUSE 956 HIGH ROAD
LONDON
UNITED KINGDOM
N12 9RX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PARKWOOD MANAGEMENT COMPANY (LONDON) LIMITED**

*Registered or
principal address:* **CRYSTAL HOUSE QUEENS PARADE CLOSE
LONDON
UNITED KINGDOM
N11 3FY**

European Economic Area (EEA) Company

Register Location: **CRYSTAL HOUSE, QUEENS PARADE CLOSE, LONDON N11 3FY**

Registration Number: **02154236**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNABEL**

Surname: **BARUCH**

Former names:

Service Address: **CRYSTAL HOUSE QUEENS PARADE CLOSE
FRIERN BARNET
LONDON
N11 3FY**

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

Date of Birth: **22/01/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **BARUCH**

Former names:

Service Address: **C/O PARKWOOD MANAGEMENT COMPANY
CRYSTAL HOUSE QUEENS PARADE CLOSE
FRIERN BARNET
LONDON
N11 3FY**

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

Date of Birth: **26/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BARUCH**

Former names:

Service Address: **CRYSTAL HOUSE QUEENS PARADE CLOSE
LONDON
N11 3FY**

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

Date of Birth: **27/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **WALTER**

Surname: **DORNINGER**

Former names:

Service Address: **PARKWOOD MANAGEMENT COMPANY (LONDON) LTD
CRYSTAL HOUSE QUEENS PARADE CLOSE
FRIERN BARNET
LONDON
N11 3FY**

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

Date of Birth: **02/02/1976** *Nationality:* **AUSTRIAN**

Occupation: **MANAGING CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **GERRARD**

Former names:

Service Address: **C/O PARKWOOD MANAGEMENT COMPANY
CRYSTAL HOUSE QUEENS PARADE CLOSE
FRIERN BARNET
LONDON
N11 3FY**

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

Date of Birth: **29/09/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **6**

Type: **Person**
Full forename(s): **NORMAN**

Surname: **WAIDHOFER**

Former names:

Service Address: **PARKWOOD MANAGEMENT COMPANY (LONDON) LTD
CRYSTAL HOUSE
QUEENS PARADE CLOSE
LONDON
UNITED KINGDOM
N11 3FY**

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

Date of Birth: **20/04/1947** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 7

Type: **Person**

Full forename(s): **DAVID GABOR**

Surname: **WIRTH**

Former names:

Service Address: **PARKWOOD MANAGEMENT COMPANY (LONDON) LTD
CRYSTAL HOUSE
QUEENS PARADE CLOSE
LONDON
UNITED KINGDOM
N11 3FY**

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

Date of Birth: **27/03/1953**

Nationality: **BRITISH**

Occupation: **SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL GIVE THE HOLDER ONE VOTE AT MEETINGS OF THE COMPANY AND THE RIGHT TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS IN REGARD TO ORDINARY SHARES. IF THE COMPANY IS WOUND UP EACH ORDINARY SHARE WILL GIVE THE HOLDER AN ENTITLEMENT TO A PROPORTION OF THE SURPLUS CAPITAL DISTRIBUTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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: MR & MRS BRAHAMS & MR & MRS L MELINEK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS BRAHAMS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D SHEMTOV

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: N WAIDHOFER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: W DORRINGER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: T BARUCH

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

Name: M GIVON

Name: M GIVON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: D WIRTH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: M MIRCHANDANI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: D N BARUCH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BARUCH HOLDINGS LTD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J & M GERRARD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J C ROSENBAUM

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: S L BROWN

Name: L S WRIGHT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BARLONDON LTD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MS J CLINTON DAVIS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: R BARUCH

Name: A BARUCH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: A BARUCH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: Y ATZMON

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

Name:

BARUCH HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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