



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/01/2009

Company Name: **STANMORE PARK MANAGEMENT COMPANY LIMITED**

Company Number: **04355879**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILLMOTT HOUSE 12
BLACKS ROAD
HAMMERSMITH
LONDON
W6 9EU**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLMOTTS (EALING)
LIMITED**

Address: **WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
W6 9EU**

Director 1 :

Name: **LUIGI GRASSO**

Address: **47 LADY AYLESFORD AVENUE
STANMORE
MIDDLESEX
HA7 4FG**

Date of Birth: **22/10/1967** *Nationality:* **British**

Occupation: **SENIOR BANK MANAGER**

Director 2 :

Name: **VIKRAM RAJPUT**

Address: **49 LADY AYLESFORD AVENUE
STANMORE
MIDDLESEX
HA7 4FG**

Date of Birth: **16/12/1975** *Nationality:* **British**

Occupation: **CHEMICAL ENGINEER**

Director 3 :

Name: **ANDREA JOY WAXMAN**

Address: **41 LADY AYLESFORD AVENUE
STANMORE
MIDDLESEX
HA7 4FG**

Date of Birth: **08/12/1975** *Nationality:* **British**

Occupation: **RESEARCHER**

Director 4 :

Name: **EDWARD JOSEPH
WHITTAKER**

Address: **3 CHAMBERS WALK
STANMORE
MIDDLESEX
HA7 4FN**

Date of Birth: **07/02/1961** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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 | 20 | GBP20 |
| <i>TOTALS</i> | | |
| | 20 | GBP20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 18/01/2009
1 DISPOSED OF IN PERIOD ON 11/12/2007**

Name: **JOHANNA LUCY MASLIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2009

Name: **HABIB GHAZI**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 18/01/2009
1 DISPOSED OF IN PERIOD ON 08/12/2002**

Name: **JUDITH WEIN**

Address:

Name: **BASIL LESLIE WEIN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/01/2009

Name: **DAVID EDSON PITNEY-HALL**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 18/01/2009

Name: **VIKRAM RAJPUT**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 18/01/2009

Name:

E. J & MS A.M. WHITTAKER & O'NEILL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 18/01/2009

Name:

NASEEM AKHTAR

Address:

Shareholding 8:

1 ORDINARY Shares held as at 18/01/2009

Name:

KANEEZ ZEHRA FAZIL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 18/01/2009

Name:

MR L A & MRS I PYKE

Address:

Shareholding 1:

0

0 ORDINARY Shares held as at 18/01/2009

1 DISPOSED OF IN PERIOD ON 14/07/2004

Name:

DEENASH THAKERAR

Address:

Shareholding 1:

1

0 ORDINARY Shares held as at 18/01/2009

1 DISPOSED OF IN PERIOD ON 08/02/2008

Name:

NATHANEL GAL-ER

Address:

Name: **RIVKA GAL-ER**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 18/01/2009**

Name: **WASEEM & SABHAT AKHTAR**

Address:

Shareholding 1:
3 **0 ORDINARY Shares held as at 18/01/2009**
1 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **FRANCHETTE BINKE**

Address:

Name: **MARC BINKE**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 18/01/2009

Name: **PATRICIA WALDRON**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 18/01/2009

Name: **BENDAV CONSTRUCTION COMPANY LTD**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 18/01/2009**

Name: **ANDREA JOY WAXMAN**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 18/01/2009**

Name: **JOHN NORMAN RAY**

Address:

Shareholding 1:
8 **0 ORDINARY Shares held as at 18/01/2009**
1 DISPOSED OF IN PERIOD ON 02/12/2004

Name: **BADAR SHEIKH**

Address:

Shareholding 1:
9

0 ORDINARY Shares held as at 18/01/2009
1 DISPOSED OF IN PERIOD ON 10/07/2005

Name: **SUSAN GIBERT**

Address:

Name: **LOUISE RACHEL BENSON**

Address:

Shareholding 2:
0

1 ORDINARY Shares held as at 18/01/2009

Name: **C & S GHELANI & HAYER**

Address:

Shareholding 2:
1 **0 ORDINARY Shares held as at 18/01/2009**

Name: **EDWARD FRANCIS SCANLON**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 18/01/2009**

Name: **RITA SELVARAJAM**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 18/01/2009**

Name: **A.L.H & H. A LAKHANI**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 18/01/2009**

Name: **FRANKLIN O. UFUAH**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 18/01/2009**

Name: **LUIGI PATRICK GRASSO**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 18/01/2009**

Name: **MAHESH RAMESH PATEL PATEL**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 18/01/2009**

Name: **DR HITESH GOHILL**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 18/01/2009**

Name: **MR H. & MS E. THOMAS & PROOPS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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