



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04355879**

*Date of this return:* **18/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WILLMOTT HOUSE  
12 BLACKS ROAD  
HAMMERSMITH LONDON  
W6 9EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WILLMOTTS (EALING) LIMITED**

*Registered or  
principal address:* **WILLMOTT HOUSE 12 BLACKS ROAD  
LONDON  
W6 9EU**

## *European Economic Area (EEA) Company*

*Register Location:* **12 BLACKS ROAD, W6 9EU**

*Registration Number:* **04355879**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR LUIGI**

*Surname:*                **GRASSO**

*Former names:*

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

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

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

*Occupation:*    **SENIOR BANK MANAGER**

*Company Director* 2

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

*Surname:* **RAJPUT**

*Former names:*

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

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

*Date of Birth:* **16/12/1975** *Nationality:* **BRITISH**  
*Occupation:* **CHEMICAL ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD JOSEPH**

*Surname:*                            **WHITTAKER**

*Former names:*

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

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

*Date of Birth:*    **07/02/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>AS DETAILED IN THE MEMO AND ARTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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:* **SIAMAK BAKHTIARI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EDSON PITNEY-HALL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIKRAM RAJPUT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E. J & MS A.M. WHITTAKER & O'NEILL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS FATIMA NATHOO**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KANEEZ ZEHRA FAZIL**

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

*Name:* MR L A & MRS I PYKE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* IYFET MOHAMED HASSAN VARVANI

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS VINUMATI SHAH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENDAV CONSTRUCTION COMPANY LTD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* BINDI PANDYA

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN NORMAN RAY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* A, N & D SHAH

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* RITA SELVARAJAM

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* A.L.H & H. A LAKHANI

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANKLIN O. UFUAH

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUIGI PATRICK GRASSO

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAHESH RAMESH PATEL PATEL

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR HITESH GOHILL

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR H. & MS E. THOMAS & PROOPS

## *Authorisation*

*Authenticated*

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

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