



Companies House
— for the record —

AR01 (ef)

Annual Return



XNY9ZHLS

Received for filing in Electronic Format on the: **17/02/2010**

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

Company Number: **04355879**

Date of this return: **18/01/2010**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREA JOY**

Surname: **WAXMAN**

Former names:

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

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

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

Occupation: **RESEARCHER**

Company Director **4**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS DETAILED IN THE MEMO AND ARTS		

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 18/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/01/2010

Name: **HABIB GHAZI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/01/2010

Name:

DAVID EDSON PITNEY-HALL

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/01/2010

Name:

VIKRAM RAJPUT

Address:

Shareholding : 4

1 ORDINARY Shares held as at 18/01/2010

Name:

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

Address:

Shareholding : 5

1 ORDINARY Shares held as at 18/01/2010

Name: **NASEEM AKHTAR**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 18/01/2010

Name: **KANEEZ ZEHRA FAZIL**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 18/01/2010

Name: **MR L A & MRS I PYKE**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 18/01/2010

Name:

WASEEM & SABHAT AKHTAR

Address:

Shareholding : 9

1 ORDINARY Shares held as at 18/01/2010

Name:

PATRICIA WALDRON

Address:

Shareholding : 10

1 ORDINARY Shares held as at 18/01/2010

Name:

BENDAV CONSTRUCTION COMPANY LTD

Address:

Shareholding : 11

1 ORDINARY Shares held as at 18/01/2010

Name: **ANDREA JOY WAXMAN**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 18/01/2010

Name: **JOHN NORMAN RAY**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 18/01/2010

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

Address:

Shareholding : 14

1 ORDINARY Shares held as at 18/01/2010

Name: **RITA SELVARAJAM**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 18/01/2010

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

Address:

Shareholding : 16

1 ORDINARY Shares held as at 18/01/2010

Name: **FRANKLIN O. UFUAH**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 18/01/2010

Name: **LUIGI PATRICK GRASSO**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 18/01/2010

Name: **MAHESH RAMESH PATEL PATEL**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 18/01/2010

Name: **DR HITESH GOHILL**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 18/01/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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