



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2011**

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

Company Number: **04355879**

Date of this return: **18/01/2011**

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

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**

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): **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 18/01/2011 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 2011-01-18
Name: HABIB GHAZI

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-18
Name: DAVID EDSON PITNEY-HALL

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-18
Name: VIKRAM RAJPUT

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-18
Name: E. J & MS A.M. WHITTAKER & O'NEILL

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-18
Name: MISS FATIMA NATHOO

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-18
Name: KANEEZ ZEHRA FAZIL

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-18

Name: MR L A & MRS I PYKE

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-18
Name: WASEEM & SABHAT AKHTAR

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-18
Name: MRS VINUMATI SHAH

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-18
Name: BENDAV CONSTRUCTION COMPANY LTD

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-18
Name: ELIE CHILTON

Name: EDWARD CASTLE

Name: GORDON SAKOL

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-18
Name: JOHN NORMAN RAY

Shareholding 13 : 1 ORDINARY shares held as at 2011-01-18
Name: A, N & D SHAH

Shareholding 14 : 1 ORDINARY shares held as at 2011-01-18
Name: RITA SELVARAJAM

Shareholding 15 : 1 ORDINARY shares held as at 2011-01-18
Name: A.L.H & H. A LAKHANI

Shareholding 16 : 1 ORDINARY shares held as at 2011-01-18
Name: FRANKLIN O. UFUAH

Shareholding 17 : 1 ORDINARY shares held as at 2011-01-18
Name: LUIGI PATRICK GRASSO

Shareholding 18 : 1 ORDINARY shares held as at 2011-01-18
Name: MAHESH RAMESH PATEL PATEL

Shareholding 19 : 1 ORDINARY shares held as at 2011-01-18
Name: DR HITESH GOHILL

Shareholding 20 : 1 ORDINARY shares held as at 2011-01-18
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.