



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2014**

X2Z4HGHF

Company Name: **BRYANSTON COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05865496**

Date of this return: **04/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **88 CRAWFORD STREET
LONDON
ENGLAND
W1H 2EJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **YASER**

Surname: **ALSHARIFI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **15/07/1972**

Nationality: **BAHRAINI**

Occupation: **MANAGING DIRECTOR -
INVESTMENTS**

Company Director 2

Type: **Person**

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

Surname: **BAKAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1958**

Nationality: **FRENCH-AMERICAN**

Occupation: **FINANCE/PRIVATE EQUITY**

Company Director **3**

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

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1931**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

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

Surname: **DE ABAJO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1969**

Nationality: **SPANISH**

Occupation: **BANKING**

Company Director **5**

Type: **Person**
Full forename(s): **SUZANNE JUDITH**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **HATEM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1973** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY**

Company Director 7

Type: **Person**

Full forename(s): **HAMID REZA**

Surname: **RASHIDMANESH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **03/02/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND ENTITLE THE MEMBERS THEREOF TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE MEMBERS TO THE RIGHT TO RECEIVE ALL CAPITAL ON THE WINDING UP OF THE COMPANY. AS A NON-PROFIT MAKING COMPANY, NO PORTION OF THE INCOME AND PROPERTY OF THE COMPANY THEREOF SHALL BE PAID OR TRANSFERRED, DIRECTLY OR INDIRECTLY, BY WAY OF DIVIDEND, BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO THE MEMBERS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56
		<i>Total aggregate nominal value</i>	56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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: ABDULLAH SULAIMAN A AL DABAAN & MADHAWI ABDULAZIZ A AL SUWAILEM

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: SIHAM & FAIQA AL TABTABAE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FATEMAH AL QAISI & ABDULLA HUSSEIN BUDASTOOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: D.S.T AL GHANIM , T.S AL GHANIM & F.A AL SAQER

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

Name: **H&L GROUP INVESTMENTS LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A ALOMAR & A ALSABIH**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **AL-SARRAF INVESTMENTS LIMITED**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **APPLEBY INVESTMENTS INC**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **HARESH AND NEENA RAMNANI**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **BORIS BAKAL & FLORENCE BACHELARD-BAKAL**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL & CAROL BEAGELMAN**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER BENNETT-JONES**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK & MARGARET BENSON**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEIKA THAJBA BIN DAIJ AL-KHAL**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **BUTCHER & PEARL PROPERTY LIMITED**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE BUCHLER**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES SECURITES LIMITED**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **G & R B COHANIM**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **ESTELLE COHEN**

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

Name: **DENISE COHEN**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **S AL DOSARI, G & F AL MOSALEM**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **ESINGHA EFEBO**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **ESTIA MARITIME CORPORATION**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **KAMAL & HARISH FABIANI**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **FAWZYA INVESTMENTS LIMITED**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **FIELDSPAR LIMITED**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **FUNCHAL HOLDINGS LIMITED**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **IRVING & HENRIETTA GOLDSTEIN**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **MINA GOODMAN**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE GORDON & SHARON LENNARD**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **GOWRAN PROPERTIES LIMITED**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA GREEN**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **SOBHI & FADILA HATEM**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSKI LIMITED**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**

Name: EVGENY KARAKUSHYAN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: CARLOS DE ABAJO LLAMERO & ROCIO SANTISIMA TRINIDAD SAENZ-DIEZ ROJAS

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: LOTUS LIMITED

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR & ZIPORAH LYTTLETON

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MOONLIGHT NAVIGATION CORPORATION

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: M E & R E MUHMOOD

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: NAJLAH LIMITED

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN OKOYE

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: POLYHEDRON LIMITED

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: WAN MAH BINTI REJAB & NORAI DA BT DATO AHMAD RAZALI

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: HAMID REZA RASHIDMANESH

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: LEON & COLLETTE SASSOON

Shareholding 47 : 2 ORDINARY shares held as at the date of this return
Name: SHISHAR HOLDINGS LIMITED

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: A V SIMONOV & N V SIMONOVA

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE SMITH

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: SPITALWOOD LIMITED

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: MINO THEMISTOCLI

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: MR NICHOLAS EDWARD TRUE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: CELTIC TRUST COMPANY LIMITED

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: UBK TRUSTEE (GUERNSEY) 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.