



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FASCROFT LIMITED**

*Company Number:* **06262755**

*Date of this return:* **30/05/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **9 BRIDLE CLOSE  
KINGSTON UPON THAMES  
SURREY  
KT1 2JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ASHOK KUMAR**

*Surname:* **TANNA**

*Former names:*

*Service Address:* **12 GROVE FARM PARK  
NORTHWOOD  
MIDDLESEX  
HA6 2BQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID SOLOMON**

*Surname:*                            **BAROUKH**

*Former names:*

*Service Address:*                **6A WIMPOLE STREET  
LONDON  
ENGLAND  
W1G 8AL**

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

*Date of Birth:*    **26/06/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY MENASHI**

*Surname:*                            **KHALASTCHI**

*Former names:*

*Service Address:*                **59 AVENUE ROAD  
LONDON  
NW8 6HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/03/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **EPHRAIM MENASHI FRANK**

*Surname:*                **KHALASTCHI**

*Former names:*

*Service Address:*        **FLAT 65 WATERSIDE POINT  
2 ANHALT ROAD  
LONDON  
SW11 4PD**

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

*Date of Birth:*    **05/01/1933**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER SALIM DAVID**

*Surname:* **KHALASTCHI**

*Former names:*

*Service Address:* **FLAT 2 OAKLEY HOUSE  
103 SLOANE STREET  
LONDON  
SW1X 9PP**

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

*Date of Birth:* **08/09/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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>ORDINARY</b>               |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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:* **THE JERSEY PROPERTY PARTNERSHIP LLP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FLODRIVE HOLDINGS 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.