



Companies House

AR01 (ef)

Annual Return



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X49KW2B7

Company Name: **FASCROFT LIMITED**

Company Number: **06262755**

Date of this return: **30/05/2015**

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: **UNITED KINGDOM**

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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.