



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CP6HRN

Received for filing in Electronic Format on the: **16/07/2013**

Company Name: **THE BISHOP'S AVENUE (EAST FINCHLEY) MANAGEMENT
COMPANY LIMITED**

Company Number: **06278430**

Date of this return: **13/06/2013**

SIC codes: **98000**

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

*Situation of Registered
Office:* **2 COLINDALE BUSINESS CENTRE 126
COLINDALE AVENUE
LONDON
NW9 5HD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TRUST PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **TRUST HOUSE 2 COLINDALE BUSINESS CENTRE
126 COLINDALE AVENUE
LONDON
NW9 5HD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **5591526**

Company Director 1

Type: **Person**

Full forename(s): **HOWARD BARRY**

Surname: **BARBARASH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VIOREL**

Surname: **CAMPEANU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1976**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MADELEINE LOUISE**

Surname: **COPE THOMPSON**

Former names:

Service Address: **2 UNWIN COURT
1 BEAUMONT CLOSE
EAST FINCHLEY
LONDON
N2 0GA**

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

Date of Birth: **27/02/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **4**

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

Surname: **JELEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED DENTAL SURGEON**

Company Director **6**

Type: **Person**

Full forename(s): **CARLOTTA WENDY**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE ON A SHOW OF HANDS AND 250 VOTES ON A POLL AT GENERAL MEETINGS

Class of shares	B ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE ON A POLL AND 1 VOTE ON A SHOW OF HANDS AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	290

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 A ORDINARY shares held as at the date of this return**
Name: **ANDRES MORATA ROIG**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **JORGE MORATA ROIG**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-26

Name: ADILLA LIMITED

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return
Name: HOWARD BARRY BARBARASH AND NORMA LORETTA BARBARASH

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return
Name: RICHARD ALEXANDER BECKER AND SHARON PAULINE BECKER

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return
Name: GEOFFREY STEPHEN BLOOM AND BERYL LILLIAN MICHELE BLOOM

Shareholding 7 : 1 B ORDINARY shares held as at the date of this return
Name: HARVEY BROWN, MARIA BROWN, JASON BROWN AND NATASHA BLANGA

Shareholding 8 : 1 B ORDINARY shares held as at the date of this return
Name: YVONNE GOULD

Shareholding 9 : 1 B ORDINARY shares held as at the date of this return
Name: MR GERALD ELLIOTT GRAYS & MRS ELAINE NATALIE GRAYS

Shareholding 10 : 1 B ORDINARY shares held as at the date of this return
Name: WITOLD HENRYK GUTT AND RITA HENRYK-GUTT

Shareholding 11 : 1 B ORDINARY shares held as at the date of this return
Name: JOHN DAVID INGRAM & GILDA BARBARA INGRAM

Shareholding 12 : 1 B ORDINARY shares held as at the date of this return
Name: MR MARTIN JELEN

Shareholding 13 : 1 B ORDINARY shares held as at the date of this return
Name: NATALIA KUDIMOVA

Shareholding 14 : 1 B ORDINARY shares held as at the date of this return
Name: FRANK GABRIEL MOSHEIM AND CAROLE ANNE MOSHEIM

Shareholding 15 : 1 B ORDINARY shares held as at the date of this return
Name: MURRAY IAN MARKS, HELENA MARKS AND MURRAY PROPERTIES EDMONTON LIMITED

Shareholding 16 : 1 B ORDINARY shares held as at the date of this return
Name: OBY CONSULTANTS LIMITED

Shareholding 17 : 1 B ORDINARY shares held as at the date of this return
Name: PIRNIK

Shareholding 18 : 1 B ORDINARY shares held as at the date of this return

Name: DR DAVID PRICE AND MRS DAPHNE RUTH PRICE

Shareholding 19 : 1 B ORDINARY shares held as at the date of this return
Name: MICHAEL ARTHUR PUGH AND JENNIFER LESLIE PUGH

Shareholding 20 : 1 B ORDINARY shares held as at the date of this return
Name: MARIA PYATIGORETS AND DMITRY PYATIGORETS

Shareholding 21 : 1 B ORDINARY shares held as at the date of this return
Name: CARLOTTA WENDY SHERIDAN

Shareholding 22 : 1 B ORDINARY shares held as at the date of this return
Name: MARTIN HARRIS SLATER AND FAY SUSAN SLATER

Shareholding 23 : 1 B ORDINARY shares held as at the date of this return
Name: SUSAN SPIERS

Shareholding 24 : 1 B ORDINARY shares held as at the date of this return
Name: DAVID HARRY COPE-THOMPSON & MADELEINE LOUISE COPE-THOMPSON

Shareholding 25 : 1 B ORDINARY shares held as at the date of this return
Name: WARNE LIMITED

Shareholding 26 : 1 B ORDINARY shares held as at the date of this return
Name: ZIAKOVA FINANCE LIMITED

Shareholding 27 : 1 B ORDINARY shares held as at the date of this return
Name: SUSAN JANE ZAMET

Shareholding 28 : 1 B ORDINARY shares held as at the date of this return
Name: SHARMAN ANNE HEPNER

Shareholding 29 : 1 B ORDINARY shares held as at the date of this return
Name: SIDNEY MURRAY

Name: FIONA GAIL MURRAY

Name: STEWART MURRAY

Shareholding 30 : 1 B ORDINARY shares held as at the date of this return
Name: MR ILDAR UZBEKOV

Authorisation

Authenticated

This form was authorised by one of the following:

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