



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAUFORT PARK (FREEHOLD) LIMITED**

Company Number: **02448234**

Date of this return: **30/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **75 MAYGROVE ROAD
WEST HAMPSTEAD
LONDON
NW6 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ANTHONY**

Surname: **O BRIEN**

Former names:

Service Address: **121 BEAUFORT PARK
FINCHLEY
LONDON
NW11 6BY**

Company Director ***1***

Type: **Person**

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

Surname: **BENVEMUSE**

Former names:

Service Address: **46 BEAUFORT PARK
LONDON
NW11 6BS**

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

Date of Birth: **05/02/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MS DIANA**

Surname: **NAPIER-SMITH**

Former names:

Service Address: **58 BEAUFORT PARK**
 LONDON
 NW11 6BT

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

Date of Birth: **09/01/1943** *Nationality:* **BRITISH**
Occupation: **HEALTH VISITOR**

Company Director **3**

Type: **Person**

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

Surname: **OSMANI**

Former names:

Service Address: **26 BEAUFORT PARK
LONDON
ENGLAND
NW11 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1971** *Nationality:* **BRITISH**

Occupation: **HOUSING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	2400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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: **MR & MRS N BERG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C KENTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D AGBIM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A KOMPANI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S FINESILVER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **V ABRAHAMS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: M BRAHAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J DEIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: V PANJWANI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S GREENBLATT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ARNELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A KHARAZIAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R KALAMADEEN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M GALLAGHER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: L LINDER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: R BENVENISTE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: G SELBY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: R MUDHAR & I MUDHAR

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: N MOROZ

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: G ABRAHAM

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: R SCHOCHOT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: S KASS & KASS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: N KISHORE & G KUMRAI

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: V ABRAHAMS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: R AZIZOLLAHAOFF & R AZIZ

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: F QUETTAWALA

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: G MOUZOURIDES

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: M MARKS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: P DENIFEE

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

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: L OSLERNE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: A SABAHIPOUR

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: J LEFF

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: S REZAI

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: D NAPIER-SMITH

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: F IMTIAZ

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

Name: MS L H DAVIDSON

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: M GHAVAMI

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: R J QUETTAWALA

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: W PINNER

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: M MALIQI

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: R GALGUT

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: C HARDOON

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: A I AKIMADE

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: A NAZARE

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MS STEPHANIE EGHE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MR S COOPER

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MR K GEORGE

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MR P IROECHE

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: ZITA JOCIENE & KOMELJA VILMIENE

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: OMAR KAMAL & ZAINAB OMAR SHAH

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

Name: THOMAS KEE FONG LIM

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MR W MEENAHAN

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

Shareholding 55 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-25
Name: MR A MUSTAPHA

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MS H MWELWA

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MR A MALCHYK

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: MR I O OLUWOLE

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MR J OMISAKIN

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: MR M OSMANI

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MR S L PHILLIPS & MRS PHILLIPS

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MR R J OKEMINI

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: KANDIAH SAGHIDAS

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MR R SCHOKER

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MR M SOKRI

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: MR L SCHOKER

Shareholding 67 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-16
Name: MRS P SMARGAGD

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: MS J SMITH

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MR E SOLARIN

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: MR L STEINHOUS

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: MR G STOCKMAN

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: MR R STOPPERMAN

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: MS M TRACEY

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: MR F TAFTI

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: MS P TAGHAJUMI

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: MR H TAIAR

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: MELVIN, NADINE & ADAM FRANK KAY

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: VITONPINE PROPERTIES

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: MS M R A WAHAB

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: MR WEISBARD & MRS WEISBARD

Shareholding 81 : 1 ORDINARY shares held as at the date of this return

Name: MR T YIDIZ

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: MR M ZUCKER

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: MR ZUCKER & MRS ZUCKER

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: A D MRS BENTLEY

Name: D E BENTLEY

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: MR H JIWA

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: PADMA KRISHNA MOORTHY

Name: SEKHARIPURAM SUBRAMANIAN

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN DR ISMAIL

Name: SELWAN RIAD KHALIL

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: A MR MALCHYK

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN DOME

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: KRYSTYNA MURI

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: ZEBA ALI

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: NAHID JAMSHIDI

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: IRIS BEN-ARZI

Name: MR OFER MOR

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PHILIP DE HAAS

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: J LEVENE

Name: PAULA BLAGOCI

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: OFER MOR

Name: IRIS BEN-ARZI

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: FAHED SELMI

Name: HUSSAIN SELMI

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA CARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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