Company Name: BURGESS PARK MANSIONS & BURGESS PARADE MANSIONS MANAGEMENT COMPANY LIMITED

Company Number: 02839331

Date of this return: 26/07/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: EGALE 180 ST ALBANS ROAD WATFORD HERTS ENGLAND WD17 1DL

Officers of the company
**Company Secretary**

**Type:** Corporate

**Name:** BUSHEY SECRETARIES AND REGISTRARS LIMITED

**Registered or principal address:**
EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL

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**European Economic Area (EEA) Company**

**Register Location:** COMPANIES HOUSE, CARDIFF, WALES

**Registration Number:** 03797117
Company Director

Type: Person
Full forename(s): R
Surname: ABUKNESHA
Former names:

Service Address: FLAT 16 BURGESS PARK MANSIONS FORTUNE GREEN ROAD
LONDON
ENGLAND
NW6 1DP

Country/State Usually Resident: ENGLAND

Date of Birth: **11/1946 Nationality: BRITISH
Occupation: RESEARCH BIOCHEMIST
Company Director

Type: Person

Full forename(s): MS JANE MARGARET

Surname: CHRISTIE

Former names:

Service Address: FLAT 9 BURGESS PARK MANSIONS FORTUNE GREEN ROAD LONDON ENGLAND NW1 1DP

Country/State Usually Resident: ENGLAND

Date of Birth: 29/01/1946 Nationality: BRITISH

Occupation: CLINICAL PSYCHOLOGIST
Company Director 3

Type: Person
Full forename(s): MRS LYDIA
Surname: COLLINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1950 Nationality: BRITISH
Occupation: MUSICIAN/COUNSELLER
Company Director

Type: Person
Full forename(s): PATRICK
Surname: DUNN

Former names:

Service Address: FLAT 1 BURGESS PARK MANSIONS
FORTUNE GREEN ROAD
LONDON
UNITED KINGDOM
NW6 1DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **10/05/1948
Nationality: BRITISH
Occupation: CO DIRECTOR
Company Director 5

Type: Person
Full forename(s): MRS KATHERINE
Surname: MALUGIN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1974  Nationality: BRITISH
Occupation: HOUSEWIFE

---------------------------------------------------------------------------------------------------
Company Director 6

Type: Person
Full forename(s): ROBERT MICHAEL
Surname: STANNARD

Former names:

Service Address: FLAT 15 BURGESS PARK MANSIONS FORTUNE GREEN ROAD LONDON ENGLAND NW6 1DP

Country/State Usually Resident: ENGLAND
Date of Birth: **/07/1967 Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

--------------------------------------------------------------------------------------------------
Company Director 7

Type: Person
Full forename(s): DR MAHTA
Surname: YASSERI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **j07/1975 Nationality: BRITISH
Occupation: DENTIST
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY 1 GBP</th>
<th>Number allotted</th>
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<tr>
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<td>GBP</td>
<td>Aggregate nominal value</td>
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<td>Amount paid per share</td>
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<td>Amount unpaid per share</td>
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Prescribed particulars

44

Statement of Capital (Totals)

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<th>Currency</th>
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<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>44</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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
Name: MS FATIMA ZAHRA ABOU HAFS

Shareholding 2
Name: R ABUKNESHA

Shareholding 3
Name: MRS N ATALAY

Shareholding 4
Name: JUNE ROSE COLLIER

Shareholding 5
Name: MR & MRS COLLINS

Shareholding 6
Name: PATRICK DUNN

Shareholding 7
Name: 2 ORDINARY 1 GBP shares held as at the date of this return

Electronically Filed Document for Company Number: 02839331
<table>
<thead>
<tr>
<th>Name:</th>
<th>MR M ERGOK</th>
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<tbody>
<tr>
<td>Shareholding 8</td>
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<td>Name:</td>
<td>MRS ELISE GEERS</td>
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<td>Name:</td>
<td>NEIL GERSHINSON</td>
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<td>Name:</td>
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<td>Name:</td>
<td>VLADIMIR MALUGIN</td>
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<td>Name:</td>
<td>TAMAS NIEDERLANDER &amp; MILENA NIEDERLANDER</td>
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<td>Name:</td>
<td>DR CHRISTIE &amp; MRS CHRISTIE</td>
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<td>Name:</td>
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<td>Name:</td>
<td>DR YASSERI &amp; MRS YASSERI</td>
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<td>Name:</td>
<td>MRS T OYEKUNLE</td>
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<td>Name:</td>
<td>MR THOMAS WERNER SOLBACH</td>
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<td>Name:</td>
<td>R STANNARD</td>
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Name: FARDIS ZARGHAMI & VEDAD JAMI-TEHRANI

Shareholding 23: 2 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PAUL DOUGLAS WHITE

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.