



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1 CRANWICH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05225769**

Date of this return: **08/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 CRANWICH RD
LONDON
LONDON
UNITED KINGDOM
N16 5HZ**

Officers of the company

Company Secretary 1

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

Surname: **ALVAREZ ROVIROSA**

Former names:

Service Address: **FLAT 4 1 CRANWICH ROAD
LONDON
N16 5HZ**

Company Director 1

Type: **Person**
Full forename(s): **MR RICARDO**

Surname: **ALVAREZ ROVIROSA**

Former names:

Service Address: **FLAT 4 1 CRANWICH ROAD
LONDON
N16 5HZ**

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

Date of Birth: **04/10/1968** *Nationality:* **MEXICAN**

Occupation: **CABINET MAKER**

Company Director 2

Type: **Person**

Full forename(s): **TRISTAN EARLE**

Surname: **FARROW**

Former names:

Service Address: **FLAT 3 1 CRANWICH ROAD STOKE NEWINGTON
LONDON
N16 5HZ**

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

Date of Birth: **10/12/1975**

Nationality: **AUSTRALIAN**

Occupation: **SOUND ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **DR AMRANA**

Surname: **QURESHI**

Former names:

Service Address: **1 CRANWICH ROAD
STOKE NEWINGTON
LONDON
N16 5HZ**

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

Date of Birth: **22/10/1972**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **KATIE JOANNE**

Surname: **STOCKMAN**

Former names:

Service Address: **BASEMENT FLAT
1 CRANWICH ROAD
LONDON
N16 5HZ**

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

Date of Birth: **29/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-08
Name: AMRANA QURESHI

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-08
Name: RICARDO ALVAREZ ROVIROSA

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-08
Name: DR ABDOOL HACK MEEAN SOREEFAN

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-08
Name: KATIE JOANNE STOCKMAN

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-08
Name: FARROW TRISTAN

Authorisation

Authenticated

This form was authorised by one of the following:

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