



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/10/2012

X1J1HDCR

*Company Name:* 1 CRANWICH ROAD MANAGEMENT COMPANY LIMITED

*Company Number:* 05225769

*Date of this return:* 08/09/2012

*SIC codes:* 98000

*Company Type:* Private company limited by shares

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

## Officers of the company

*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):* **DR AMRANA**

*Surname:* **QURESHE**

*Former names:*

*Service Address:* **12 QUARRY HIGH STREET  
OXFORD  
OXFORDSHIRE  
GB  
OX3 8JT**

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

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

*Occupation:* **NONE**

---

*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):* **JOHN MARTIN WELBY**

*Surname:* **TOZER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/02/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **LUCKSHI ANGELA**

Surname: **BALAKRISHNAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/03/1984** Nationality: **BRITISH**

Occupation: **PRESS OFFICER**

---

*Company Director* 6

Type: **Person**  
Full forename(s): **ABDOOL HACK MEEAN**

Surname: **SOREEFAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/11/1950** Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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:* AMRANA QURESHI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICARDO ALVAREZ ROVIROSA

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

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* A H M SOREEFAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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