



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/12/2009

Company Name: 1 CRANWICH ROAD MANAGEMENT COMPANY LIMITED

Company Number: 05225769

Company Details

Period Ending: 08/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

1 CRANWICH RD
LONDON
LONDON
UK
N16 5HZ

*Register of
Members Address:*

1 CRANWICH RD
LONDON
LONDON
UK
N16 5HZ

*Register of Debenture
Holders Address:*

1 CRANWICH RD
LONDON
LONDON
UK
N16 5HZ

Details of Officers of the Company

Company Secretary 1:

Name: **RICARDO ALVAREZ
ROVIROSA**

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

Director 1 :

Name: **RICARDO ALVAREZ
ROVIROSA**

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

Date of Birth:

04/10/1968

Nationality:

MEXICAN

Occupation:

CABINET MAKER

Director 2 :

Name: **TRISTAN EARLE FARROW**

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

Date of Birth:

10/12/1975

Nationality:

AUSTRALIAN

Occupation:

SOUND ENGINEER

Director 3 :

Name: **DR AMRANA QURESHI** Address: **1 CRANWICH ROAD
STOKE NEWINGTON
LONDON
N16 5HZ**

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

Director 4 :

Name: **KATIE JOANNE STOCKMAN** Address: **- BASEMENT FLAT
1 CRANWICH ROAD
LONDON
N16 5HZ**

Date of Birth: **29/11/1972** Nationality: **BRITISH** Occupation: **COMPUTER PROGRAMMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2009

Name:

AMRANA QURESHI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2009

Name:

RICARDO ALVAREZ ROVIROSA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/09/2009

Name:

DR ABDOOL HACK MEEAN SOREEFAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/09/2009

Name:

KATIE JOANNE STOCKMAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/09/2009

Name:

FARROW TRISTAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2009**

Authenticated: **Yes**