



Companies House

AR01 (ef)

Annual Return



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Company Name: **18 CREFFIELD ROAD LONDON W5 MANAGEMENT LIMITED**

Company Number: **09021730**

Date of this return: **01/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **36 EAST STREET
BRIDPORT
DORSET
DT6 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JUDITH**

Surname: **HOBBY**

Former names:

Service Address: **48 BRENTHAM WAY
LONDON
ENGLAND
W5 1BE**

Company Director 1

Type: **Person**
Full forename(s): **DR BIJAN**

Surname: **BEIGI**

Former names:

Service Address: **BICKERSTON PRIOR HONINGHAM ROAD
BARNHAM BROOM
NORWICH
NR9 4DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** *Nationality:* **IRISH**

Occupation: **OPHTHALMIC**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA JUDITH**

Surname: **HOBBY**

Former names:

Service Address: **48 BRENTHAM WAY
LONDON
ENGLAND
W5 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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: **JANE ELIZABETH TOWNSHEND**

Name: **SIMON JOHN TOWNSHEND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSANA GARRIDO-MOSQUERA**

Name: **MARC JULIAN HARRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY ELIZABETH NORTH**

Name: **DANIEL GEORGE PHILIP LAXTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAJIR GOOLAMHUSSEN MOHAMEDBHAI**

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

Name: REBECCA JUDITH JEFFS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: BEIGI BIJAN

Authorisation

Authenticated

This form was authorised by one of the following:

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