



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:* **01/05/2015**

*SIC codes:* **68320**

*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:* **28/05/1955**                      *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:* **04/03/1978**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

### *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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON JOHN TOWNSHEND

*Name:* JANE ELIZABETH TOWNSHEND

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARC JULIAN HARRIS

*Name:* SUSANA GARRIDO-MOSQUERA

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL GEORGE PHILIP LAXTON

*Name:* EMILY ELIZABETH NORTH

*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

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### *Authorisation*

*Authenticated*

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

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