



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05225769**

Date of this return: **02/09/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **PRASAD**

Former names:

Service Address recorded as Company's registered office

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: **ARCHITECTURAL MODEL
MAKER**

Company Director 2

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 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): **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**

Company Director 5

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**

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 02/09/2015 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: 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.