



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **22/09/2013**



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

*Company Number:* **05225769**

*Date of this return:* **08/09/2013**

*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 Secretary 1*

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

*Surname:* **PRASAD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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):* **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**

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*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**

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*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**

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*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)

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<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**

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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.