



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P2KVK

Company Name: **55 GWENDWR ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01240642**

Date of this return: **31/12/2012**

SIC codes: **97000**

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

Situation of Registered Office: **FLAT 2 55 GWENDWR ROAD
LONDON
W14 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER MICHAEL**

Surname: **LAW**

Former names:

Service Address: **FLAT 2 55 GWENDWR ROAD
LONDON
W14 9BG**

Company Director **1**

Type: **Person**

Full forename(s): **MASOOD**

Surname: **AKHTAR**

Former names:

Service Address: **55 GWENDWR ROAD
LONDON
W14 9BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1964**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER DAVID JAMES**

Surname: **HOOPER**

Former names:

Service Address: **77 NORTH WORPLE WAY
MORT LAKE
LONDON
SW14 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **LAW**

Former names:

Service Address: **1501 MARINA TOWER
DUBAI MARINA
DUBAI
UNITED ARAB EMIRATES
48748**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **08/09/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MISS CHUN**

Surname: **LING**

Former names:

Service Address: **MIDLAND COURT 58 CAINE ROAD**
 MIDLEVELS
 HONG KONG
 HONG KONG
 HONG KONG
 N/A

Country/State Usually Resident: **HONG KONG, PRC**

Date of Birth: **28/01/1984**

Nationality: **HONG KONG CHINESE**

Occupation: **ADVERTISING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR. STUTLEY**

Surname: **JULIAN**

Former names:

Service Address: **55A GWENDWR ROAD
GWENDWR ROAD
LONDON
ENGLAND
W14 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1985** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

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
<i>Prescribed particulars</i>			
N/A			

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 31/12/2012 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: MASOOD AKHTAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER LAW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER HOOPER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-03
Name: DAVID ROBERT NORTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHUN LING

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

Authorisation

Authenticated

This form was authorised by one of the following:

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