



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **PINNER ROAD (HARROW) MANAGEMENT COMPANY LIMITED**

Company Number: **01504726**

Company Details

Period Ending: **04/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BABU DIWAN**

Address: **4 MAYBURY COURT
HARROW
MIDDLESEX
HA1 4YL**

Director 1 :

Name: **SHIRLEY ANN COLLIER**

Address: **8 SHERIDAN COURT
NEPTUNE ROAD
HARROW
MIDDLESEX
HA1 4YN**

Date of Birth: **05/12/1963**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Director 2 :

Name: **MR BABU DIWAN**

Address: **4 MAYBURY COURT
HARROW
MIDDLESEX
HA1 4YL**

Date of Birth: **11/10/1944**

Nationality: **BRITISH**

Occupation: **SUPERVISOR**

Director 3 :

Name: **DR GRAEME MORRISON**

Address: **3 SHERIDAN COURT
NEPTUNE ROAD
HARROW
MIDDLESEX
HA1 4YN**

Date of Birth: **17/08/1955** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Director 4 :

Name: **BINA SUBHASH PATEL**

Address: **6 MAYBURY COURT
NEPTUNE ROAD
HARROW
MIDDLESEX
HA1 4YL**

Date of Birth: **25/06/1976** *Nationality:* **BRITISH**

Occupation: **OFFICER**

Director 5 :

Name: **MR RICHARD GUY
PRIESTMAN**

Address: **7 MAYBURY COURT
HARROW
MIDDLESEX
HA1 4YL**

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**

Occupation: **SUPERVISOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	28	GBP28
<i>TOTALS</i>		
	28	GBP28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2009

Name: **MR S SHAH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/06/2009

Name: **MR RICHARD PRIESTMAN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/06/2009

Name:

MR I KNOX

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/06/2009

Name:

MR G NEWBOLD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/06/2009

Name:

MR P. RAMPAUL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/06/2009

Name:

DR GRAEME MORRISON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 04/06/2009

Name:

MS K.N. DEVSHI

Address:

Shareholding 8:

1 ORDINARY Shares held as at 04/06/2009

Name:

MR R.K. RAVAL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 04/06/2009

Name:

MISS A BENSTEAD

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 04/06/2009

Name:

MR D MISTRY

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 04/06/2009

Name:

MR R VARTY

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MR J MCDONALD**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MISS N RAVAL**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MR M LADHA**

Address:

Name: **MRS LADHA**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 04/06/2009

Name: **MR R PATTNI**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 04/06/2009

Name: **MR K.B. KAMALIA**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MR S PATEL**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 04/06/2009**

Name: **DR S KHURMI**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MR A FERNANDES**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MR M SACHDEV**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MR J.L. RAI**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MISS J. BADOO**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MR B DIWAN**

Address:

Name: **MRS DIWAN**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MISS I.K. GOHLAR**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MR S ALLANA**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MR S.J. FEWSTER**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MR R VOSS**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MISS C. LUK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**