



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XVW0F3MS**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **62 CRYSTAL PALACE PARK ROAD LIMITED**

*Company Number:* **01830140**

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### *Company Details*

*Period Ending:* **24/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**120 HIGH STREET  
PENGE  
LONDON  
SE20 7EZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID EDWARD LAMBERT**

*Address:* **120 HIGH STREET  
PENGE  
LONDON  
SE20 7EZ**

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*Director 1 :*

*Name:* **JASON PAUL WELLS**

*Address:* **FLAT 5 62 CRYSTAL PALACE PARK  
ROAD  
LONDON  
SE26 6UN**

*Date of Birth:*

**16/04/1973**

*Nationality:*

**British**

*Occupation:*

**ARCHITECTURAL  
ASSISTANT**

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## *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>

*TOTALS*

**6**

**GBP6**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 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 24/03/2008**

*Name:*

**F. MACDONALD**

*Address:*

**FLAT 2 62 CRYSTAL PALACE PARK ROAD  
LONDON  
SE26 6UN**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 24/03/2008**

**1 DISPOSED OF IN PERIOD ON 02/07/2004**

*Name:*

**D. BOWES**

*Address:*

**FLAT 5 62 CRYSTAL PALACE PARK ROAD LONDON  
SE26 6UN**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 24/03/2008**

**1 DISPOSED OF IN PERIOD ON 24/03/2000**

*Name:*

**R. SMITH**

*Address:*

**FLAT 4 62 CRYSTAL PALACE PARK ROAD  
LONDON  
SE26 6UN**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/03/2008**

*Name:*

**P. CLARKE**

*Address:*

**FLAT 1 62 CRYSTAL PALACE PARK ROAD  
LONDON  
SE26 6UN**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 24/03/2008**

**1 DISPOSED OF IN PERIOD ON 12/07/2002**

*Name:*

**S. HAROLD**

*Address:*

**FLAT 6 62 CRYSTAL PALACE PARK ROAD LONDON  
SE26 6UN**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 24/03/2008**

*Name:*

**E. CHARD**

*Address:*

**FLAT 3 62 CRYSTAL PALACE PARK ROAD  
LONDON  
SE26 6UN**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 24/03/2008**

*Name:*

**JASON PAUL WELLS**

*Address:*

**FLAT 5 62 CRYSTAL PALACE PARK ROAD  
LONDON  
UNITED KINGDOM  
SE26 6UN**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 24/03/2008**

*Name:*

**MRS PINTO**

*Address:*

**FLAT 6 62 CRYSTAL PALACE PARK ROAD  
LONDON  
UNITED KINGDOM  
SE26 6UN**

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*Name:*

**MR PINTO**

*Address:*

**FLAT 6 62 CRYSTAL PALACE PARK ROAD  
LONDON  
UNITED KINGDOM  
SE26 6UN**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 24/03/2008**

*Name:*

**MR PAVLOV**

*Address:*

**FLAT 4 62 CRYSTAL PALACE PARK ROAD  
LONDON  
UNITED KINGDOM  
SE26 6UN**

*Name:*

**MS MAKLEVA**

*Address:*

**FLAT 4 62 CRYSTAL PALACE PARK ROAD  
LONDON  
UNITED KINGDOM  
SE26 6UN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2008**

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