



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01830140**

*Date of this return:* **24/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O BAXTER LAMBERT  
120 HIGH STREET  
PENGE  
LONDON  
ENGLAND  
SE20 7EZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID EDWARD**

Surname: **LAMBERT**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JASON PAUL**

Surname: **WELLS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1973** Nationality: **BRITISH**

Occupation: **ARCHITECTURAL ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROLAND**

*Surname:* **ADRIO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/02/1976** *Nationality:* **GERMAN**

*Occupation:* **ARCHITECTURAL DESIGNER**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NOT APPLICABLE</b>         |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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:* **F. MACDONALD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2007-12-21**  
*Name:* **P. CLARKE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E. CHARD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON PAUL WELLS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS PINTO**  
*Name:* **MR PINTO**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* MS MAKLEVA

*Name:* MR PAVLOV

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ROLAND ADRIO

*Name:* HELEN QUAINÉ

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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