



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZJYX9V**

*Company Name:* **116/118, SHIRLAND ROAD LIMITED**

*Company Number:* **02266044**

*Date of this return:* **14/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O MANJIT AHIR  
5 WELFORD LODGE  
SHIRLAND ROAD  
LONDON  
W9 2BT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS CHARLOTTE ALEXANDRA**

Surname: **CHRISTIE**

Former names:

Service Address: **11 WELFORD LODGE  
116-118 SHIRLAND ROAD MAIDA HILL  
LONDON  
W9 2BT**

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## *Company Director 1*

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

Surname: **AHIR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLISH**

Date of Birth: **18/01/1970** Nationality: **BRITISH**

Occupation: **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHON**

*Surname:* **IRWIN**

*Former names:*

*Service Address:* **FLAT 1 WELFORD LODGE  
SHIRLAND ROAD  
LONDON  
UNITED KINGDOM  
W9 2BT**

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

*Date of Birth:* **05/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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:* **N ANGELOPOULOUS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M AHIR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARVIND VASAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S CHIU**

*Name:* **P CHIU**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE STARLING**

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

*Name:*                    **DAVID JAMES**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JONATHON JAMES IRWIN**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW MORGAN**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **C CHRISTIE**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOANNE STEPHENSON**

*Name:*                    **DELROY STEPHENSON**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **S SINGH**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHE CAPRON**

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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.