



Companies House

AR01 (ef)

Annual Return



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Company Name: **Afterbridge Limited**

Company Number: **02403072**

Date of this return: **11/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES HARVEY**

Surname: **ROGERS**

Former names:

Service Address: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

Company Director **1**

Type: **Person**
Full forename(s): **MR MOHAMMED JAVED**

Surname: **SIDDIQUI**

Former names:

Service Address: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

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

Date of Birth: **26/07/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS AMELIA**

Surname: **WONG**

Former names:

Service Address: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

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

Date of Birth: **16/10/1955** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 £1 shares held as at the date of this return**
Name: **PAUL ALCOCK**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **WINSTON D'CRUZ**

Name: **JEANE D'CRUZ**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **DOO PROPERTIES LIMITED**

Shareholding 4 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **LIMOR & CHARLOTTE FEINGOLD**

Shareholding 5 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **DAMIAN FERGUSON**

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

Name: JOHANNA GOVETT

Shareholding 7 : 1 ORDINARY £1 shares held as at the date of this return
Name: TOM GRETTY

Shareholding 8 : 1 ORDINARY £1 shares held as at the date of this return
Name: CARMEL HOGAN

Shareholding 9 : 1 ORDINARY £1 shares held as at the date of this return
Name: JOHN HOPE-TROUGHTON

Name: SHEILA HOPE-TROUGHTON

Shareholding 10 : 1 ORDINARY £1 shares held as at the date of this return
Name: VANESSA HOWE JONES

Shareholding 11 : 1 ORDINARY £1 shares held as at the date of this return
Name: PHILLIPA LETT

Shareholding 12 : 1 ORDINARY £1 shares held as at the date of this return
Name: KATHERINE MAKRIDOU

Shareholding 13 : 2 ORDINARY £1 shares held as at the date of this return
Name: SAMIR MISHALANY

Name: SHEILA MISHALANY

Shareholding 14 : 1 ORDINARY £1 shares held as at the date of this return
Name: KOMATH NANDAKUMAR

Name: PAYYOR RADHA NANDAKUMAR

Shareholding 15 : 1 ORDINARY £1 shares held as at the date of this return
Name: NOMINEES LTD

Shareholding 16 : 1 ORDINARY £1 shares held as at the date of this return
Name: OAKTHORPE PROPERTIES LTD

Shareholding 17 : 1 ORDINARY £1 shares held as at the date of this return
Name: DINA PISELLI

Shareholding 18 : 1 ORDINARY £1 shares held as at the date of this return
Name: JAMES HARVEY ROGERS

Shareholding 19 : 1 ORDINARY £1 shares held as at the date of this return

Name: JAVED SIDDIQUI

Shareholding 20 : 1 ORDINARY £1 shares held as at the date of this return

Name: ANOOP VILLAIT

Name: SHAIMA VILLAIT

Shareholding 21 : 1 ORDINARY £1 shares held as at the date of this return

Name: AMELIA WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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