



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2011**

X00FOURL

*Company Name:* **29 MOWBRAY ROAD LIMITED**

*Company Number:* **02995138**

*Date of this return:* **25/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 4 29 MOWBRAY ROAD  
LONDON  
NW6 7QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLAIRE**

*Surname:* **WESSELS**

*Former names:*

*Service Address:* **FLAT 4 29 MOWBRAY ROAD  
LONDON  
NW6 7QS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EVELYN**

*Surname:*                **BEAZLEY**

*Former names:*

*Service Address:*        **8 HIGHFIELD MEWS  
73 COMPAYNE GARDENS  
LONDON  
NW6 6EN**

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

*Date of Birth:*    **03/11/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **ROSHAN RENALDO**

*Surname:*                      **PATHMAN**

*Former names:*

*Service Address:*            **1 BEAUMONT GARDENS  
LONDON  
NW3 7TF**

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

*Date of Birth:*    **17/03/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING AGENT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE**

*Surname:*                **WESSELS**

*Former names:*

*Service Address:*        **FLAT 4 29 MOWBRAY ROAD  
LONDON  
NW6 7QS**

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

*Date of Birth:*    **16/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **WAI CHEONG**

*Surname:*                      **YOONG**

*Former names:*

*Service Address:*            **GARDEN FLAT**  
                                      **29 MOWBRAY ROAD**  
                                      **LONDON**  
                                      **NW6 7QS**

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

*Date of Birth:*    **21/03/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MEDICAL PRACTITIONER**

## 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>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</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 25/11/2011 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:* **CLAIRE WESSELS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROSHAN PATHMAN**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WAI CHEONG YOONG**

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

## *Authorisation*

*Authenticated*

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

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