



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **29 MOWBRAY ROAD LIMITED**

Company Number: **02995138**

Date of this return: **25/11/2009**

SIC codes: **9800**

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 **I**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 25/11/2009

Name: **CLAIRE WESSELS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 25/11/2009

Name:

ROSHAN PATHMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/11/2009

Name:

EVELYN BEAZLEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/11/2009

Name:

WAI CHEONG YOONG

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/11/2009

Name:

ANITA KAYRKHAH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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