



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **518 FULHAM PALACE ROAD LIMITED**

*Company Number:* **03253537**

*Date of this return:* **07/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **31 MACCLESSFIELD ROAD 31 MACCLESSFIELD ROAD  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 2AF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **DR SAMIRA**

Surname: **SALEK ARDAKANI**

Former names:

Service Address: **31 MACCLESSFIELD ROAD 31 MACCLESSFIELD ROAD  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 2AF**

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## *Company Director 1*

Type: **Person**

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

Surname: **DOWDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1977**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VIVIENNE ELIZABETH ADELE**

*Surname:* **HOUNSELL**

*Former names:*

*Service Address:* **518 FULHAM PALACE ROAD  
LONDON  
SW6 6JE**

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

*Date of Birth:* **30/01/1948** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL SCIENTIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR SAMIRA**

*Surname:*                **SALEK ARDAKANI**

*Former names:*

*Service Address:*        **518 FULHAM PALACE ROAD  
LONDON  
SW6 6JE**

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

*Date of Birth:*    **16/08/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH ASSOCIATE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**AT A GENERAL MEETING EACH MEMBER OF THE COMPANY HAS ONE VOTE,IRRESPECTIVE OF THE NUMBER OF SHARES HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **SAMIRA SALEK-ARDAKANI**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **LIAM DOWDELL**

*Shareholding 3* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIENNE HOUNSELL**

### *Authorisation*

*Authenticated*

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

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