



Companies House

**AR01** (ef)

**Annual Return**



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**X59ZHAND**

*Company Name:* **9 CROXLEY ROAD MANAGEMENT LIMITED**

*Company Number:* **03387793**

*Date of this return:* **15/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **9 CROXLEY ROAD  
LONDON  
W9 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE ELISE**

*Surname:* **GRANVILLE**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
9 CROXLEY ROAD  
LONDON  
W9 3HH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOANNE ELISE**

*Surname:*                                **GRANVILLE**

*Former names:*

*Service Address:*                        **GROUND FLOOR FLAT  
9 CROXLEY ROAD  
LONDON  
W9 3HH**

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

*Date of Birth:*    **\*\*/01/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROMOTIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GUSTAVO ORAZIO**

*Surname:* **PELUFFO LASARTE**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT 9 CROXLEY ROAD  
LONDON  
W9 3HH**

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

*Date of Birth:* **\*\*/05/1948**

*Nationality:* **ITALIAN**

*Occupation:* **AIRLINE STAFF**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **KENT ARTHUR**

*Surname:*                           **ROACHE**

*Former names:*

*Service Address:*                **9 CROXLEY ROAD**  
   **LONDON**  
   **W9 3HH**

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

*Date of Birth:*   **\*\*/03/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

### *Prescribed particulars*

**NO TRADING OR PREMIUMS, DORMANT COMPANY, NO DIVIDENDS UNDER ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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:* **GUSTAVO PELUFFO LASARTE**

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

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

## *Authorisation*

*Authenticated*

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

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