



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DQTWE9**

*Company Name:* **CROWN LODGE (SALISBURY AVENUE) LIMITED**

*Company Number:* **03601702**

*Date of this return:* **21/07/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **REAR OFFICE 1ST FLOOR  
43-45 HIGH ROAD BUSHEY HEATH  
BUSHEY  
HERTFORDSHIRE  
WD23 1EE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **BILKUS**

*Former names:*

*Service Address:*        **4 CROWN LODGE  
SALISBURY AVENUE  
LONDON  
N3 3AF**

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

*Date of Birth:*    **24/08/1933**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDIATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PRIYA**

*Surname:* **DASWANI**

*Former names:*

*Service Address:* **JUAN REJON 103 2B  
LAS PALMAS  
35008  
SPAIN  
FOREIGN**

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

*Date of Birth:* **23/10/1960**

*Nationality:* **SINGAPOREAN**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WINIFRED**

*Surname:*                **HUNT**

*Former names:*

*Service Address:*        **6 CROWN LODGE  
SALISBURY AVENUE  
LONDON  
N3 3AF**

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

*Date of Birth:*    **03/01/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NADER**

*Surname:* **RASHIDIAN**

*Former names:*

*Service Address:* **1 CROWN LODGE  
SALISBURY AVENUE FINCHLEY  
LONDON  
N3 3AF**

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

*Date of Birth:* **28/11/1960**

*Nationality:* **BRITISH-IRANIAN**

*Occupation:* **PROPERTY DEALER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR BHASKAR CHINFAMAN**

*Surname:*                **VAZE**

*Former names:*

*Service Address:*        **2 CROWN LODGE  
SALISBURY AVENUE FINCHLEY  
LONDON  
N3 3AF**

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

*Date of Birth:*    **23/11/1937**                      *Nationality:*    **INDIAN**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>7 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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:* **NADER RASHIDIAN**

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

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

*Name:* **A VAZE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WINIFRED HUNT**

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

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

*Name:* P DASWANI

*Name:* R DASWANI

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ANTHONY GROMAN

*Name:* ANNA GROMAN

*Name:* PAULINE GROMAN

*Name:* PHILIP GROMAN

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### *Authorisation*

*Authenticated*

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

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