



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2014**

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

*Company Number:* **03601702**

*Date of this return:* **21/07/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS MARION**

*Surname:*                         **CONWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/03/1942**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **DASWNI**

*Former names:*

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

*Country/State Usually Resident:* **SPAIN**

*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  
FINCHLEY  
LONDON  
ENGLAND  
N3 3AF**

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

*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  
ENGLAND  
N3 3AF**

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

*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  
ENGLAND  
N3 3AF**

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

*Date of Birth:*   **23/11/1937**

*Nationality:*   **INDIAN**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</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 21/07/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP GROMAN, PAULINE GROMAN, ANNA GROMAN &amp; ANTHONY GROMAN</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>A VAZE &amp; B VAZE</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY 1 GBP shares held as at the date of this return</b>
	<b>1 shares transferred on 2014-02-07</b>
<i>Name:</i>	<b>DIANE BILKUS</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MS SUSANNA CLINTON FOX</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MS MARION CONWAY</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>WINIFRED HUNT</b>

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* R DASWANI & P DASWANI

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* NADER RASHIDIAN

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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.