



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2013**

X2F7PCT4

Company Name: **15 MOWBRAY ROAD LIMITED**

Company Number: **03617176**

Date of this return: **18/08/2013**

SIC codes: **68310**

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

Situation of Registered Office: **15 MOWBRAY ROAD
LONDON
NW6 7QX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR GLENN MALCOLM**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1969** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JIHAN**

Surname: **DIOLOSA**

Former names: **FAISAL**

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1979** *Nationality:* **MALAYSIAN**

Occupation: **INVESTMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARCO**

Surname: **DIOLOSA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1978** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **DR DANIEL CHRISTOPH**

Surname: **GIAGOUNIDIS**

Former names:

Service Address: **15 MOWBRAY ROAD
LONDON
NW6 7QX**

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

Date of Birth: **30/07/1963** *Nationality:* **GERMAN**

Occupation: **OCCUPATIONAL PHYSICIAN**

Company Director **5**

Type: **Person**
Full forename(s): **DR DIANE MYRIAM**

Surname: **GINDNER**

Former names:

Service Address: **15 MOWBRAY ROAD**
 LONDON
 NW6 7QX

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

Date of Birth: **27/07/1966** *Nationality:* **GERMAN**
Occupation: **HOSPITAL DOCTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR JENNIFER MARY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1967** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE OWNS ONE-THIRD OF THE FREEHOLD OF THE PROPERTY AT 15 MOWBRAY ROAD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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: **MARCUS DIOLOSA**

Name: **JIHAN DIOLOSA**

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

Name: **DIANE GINDNER**

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

Name: **JENNIFER JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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