



Companies House

AR01 (ef)

Annual Return



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Company Name: 153 CROMWELL ROAD LIMITED

Company Number: 03683577

Date of this return: 15/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O RUSSELL-COOKE 06GRW
2 PUTNEY HILL
LONDON
UNITED KINGDOM
SW15 6AB

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANTONIO LUIS ANGEL**

Surname: **BERNARDI**

Former names:

Service Address: **FLAT 4B 153 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW5 0TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1974** *Nationality:* **ITALIAN**

Occupation: **IT AUDITOR**

Company Director 2

Type: **Person**
Full forename(s): **AIDA MAJID**

Surname: **KHAN**

Former names:

Service Address: **51 KENSINGTON COURT
LONDON
UNITED KINGDOM
W8 5DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1979** *Nationality:* **PAKISTAN**
Occupation: **BUSINESS OWNER**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES ANTHONY LAUGHTON**

Surname: **MOORE**

Former names:

Service Address: **C/O RUSSELL-COOKE 06GRW
2 PUTNEY HILL
LONDON
UNITED KINGDOM
SW15 6AB**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **28/08/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **HUONG THI BICH**

Surname: **MOORE**

Former names:

Service Address: **C/O RUSSELL-COOKE 06GRW
2 PUTNEY HILL
LONDON
UNITED KINGDOM
SW15 6AB**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **24/04/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **RAMSDEN**

Former names:

Service Address: **FRONT BASEMENT FLAT 153 CROMWELL ROAD
EARLS COURT
LONDON
SW5 0TQ**

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

Date of Birth: **20/09/1957** *Nationality:* **BRITISH**

Occupation: **IT CONTRACTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CHANTELLE BETTY**

Surname: **WILLEY**

Former names:

Service Address: **GARDEN FLAT 153 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW5 0TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1988** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 1 GBP shares held as at the date of this return**
Name: **AQIB FAYYAZ**

Name: **AIDA KHAN**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANTONIO BERNARDI**

Name: **MIRIAM BERNARDI**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CHANTELLE WILLEY**

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CHARLES MOORE**

Shareholding 5 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CHARLES MOORE**

Name: HUONG MOORE

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

Name: JOHN RAMSDEN

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

Name: HONEYGLEN SOUTHEAST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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