



Companies House

AR01 (ef)

Annual Return



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Company Name: FORTY NINE CORFTON ROAD (MANAGEMENT) LIMITED

Company Number: 03752006

Date of this return: 13/04/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 5 SAINT DENYS ROAD
SOUTHAMPTON
HAMPSHIRE
SO17 2GN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RASIK BALA VISHNUPRASAD**

Surname: **TRIVEDI**

Former names:

Service Address: **FLAT 1 49 CORFTON ROAD
LONDON
W5 2HR**

Company Director ***1***

Type: **Person**

Full forename(s): **INDRAJIT**

Surname: **TRIVEDI**

Former names:

Service Address: **7 PARKER ROAD
EDISON, NJ
08820
USA**

Country/State Usually Resident: **USA**

Date of Birth: **06/01/1952** *Nationality:* **USA**

Occupation: **MORTGAGE BANKER**

Company Director 2

Type: **Person**
Full forename(s): **RASIK BALA VISHNUPRASAD**

Surname: **TRIVEDI**

Former names:

Service Address: **FLAT 1 49 CORFTON ROAD
LONDON
W5 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1930** *Nationality:* **INDIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: HASSAN KHANSA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RASIK BALA V. TRIVEDI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: INDRAJIT TRIVEDI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ALEXANDER SWAN

Name: ELIZABETH MARY HADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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