



Companies House
— for the record —

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Annual Return



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Company Name: **194 CROMWELL ROAD LIMITED**

Company Number: **03798634**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**194 CROMWELL ROAD
LONDON
SW5 0SN**

*Register of
Members Address:*

**194 CROMWELL ROAD
LONDON
SW5 0SN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NOEL MITCHELL ROUMIEU
CROSSE**

Address: **FLAT 5 194 CROMWELL ROAD
LONDON
SW5 0SN**

Director 1 :

Name: **FRANCIS RICHARD HARRIS**

Address: **FLAT 4 AT 13 CHENISTON GARDENS
LONDON
W8 6TG**

Date of Birth:

24/01/1970

Nationality:

BRITISH

Occupation:

BARRISTER

Director 2 :

Name: **MR NOEL MITCHELL
ROUMIEU-CROSSE**

Address: **FLAT5 194 CROMWELL ROAD
LONDON
SW5 0SN**

Date of Birth:

12/12/1953

Nationality:

BRITISH

Occupation:

BANKING

Director 3 :

Name: **DAVID WISHART**

Address: **16 KINGSBURGH ROAD
EDINBURGH
MIDLOTHIAN
EH12 6DZ**

Date of Birth: **05/07/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11	GBP11
<i>TOTALS</i>	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/06/2008

Name: **LESSEES OF FLATS 1 2 4 5 6 7 8 10 AND 11**

Address: **194 CROMWELL ROAD**

LONDON

SW5 0SN

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2008

Name:

FARHAT MIRZA

Address:

**FLAT 6 194 CROMWELL ROAD
LONDON
SW5 0SN**

Shareholding 3:

1 ORDINARY Shares held as at 30/06/2008

Name:

DAVID WISHART

Address:

**16 KINGSBURGH ROAD
EDINBURGH
EH12 6DZ**

Shareholding 4:

1 ORDINARY Shares held as at 30/06/2008

Name:

DUNCAN ODELL

Address:

**FLAT 1 194 CROMWELL ROAD
LONDON
SW5 0SN**

Shareholding 5:

1 ORDINARY Shares held as at 30/06/2008

Name:

PERZON MODY

Address:

**FLAT 11 194 CROMWELL ROAD
LONDON
SW5 0SN**

Shareholding 6:

1 ORDINARY Shares held as at 30/06/2008

Name:

ANNA HOGG

Address:

**FLAT 4 194 CROMWELL ROAD
LONDON
SW5 0SN**

Shareholding 7:

1 ORDINARY Shares held as at 30/06/2008

Name:

NOEL ROUMIEU-CROSSE

Address:

**FLAT 5 194 CROMWELL ROAD
LONDON
SW5 0SN**

Shareholding 8:

1 ORDINARY Shares held as at 30/06/2008

Name:

JACINTA RAFTER

Address:

**FLAT 2 194 CROMWELL ROAD
LONDON
SW5 0SN**

Shareholding 9:

1 ORDINARY Shares held as at 30/06/2008

Name:

RICHARD HARRIS

Address:

**FLAT 7 194 CROMWELL ROAD
LONDON
SW5 0SN**

Shareholding 1:

0

1 ORDINARY Shares held as at 30/06/2008

Name:

AZMAT HAFEEZ

Address:

**FLAT 10 194 CROMWELL ROAD
LONDON
SW5 0SN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**