Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/07/2012**

X1DBA1LU

| | |
|---|---|
| *Company Name:* | **194 CROMWELL ROAD LIMITED** |
| *Company Number:* | **03798634** |
| *Date of this return:* | **30/06/2012** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **194 CROMWELL ROAD<br>LONDON<br>SW5 0SN** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NOEL MITCHELL ROUMIEU**

*Surname:* **CROSSE**

*Former names:*

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

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **NICHOLAS WILLIAM**

*Surname:* **ELSMORE**

*Former names:*

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

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

*Date of Birth:* **19/08/1959** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

---

*Company Director* *2*

*Type:* **Person**

*Full forename(s):* **ARSHAD**

*Surname:* **HAFEEZ**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*Date of Birth:* **17/06/1954** *Nationality:* **USA**

*Occupation:* **ENGINEER**

---

*Company Director 3*

*Type:* **Person**

*Full forename(s):* **FRANCIS RICHARD**

*Surname:* **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/01/1970** *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

---

*Company Director 4*

*Type:* **Person**

*Full forename(s):* **MR NOEL MITCHELL**

*Surname:* **ROUMIEU-CROSSE**

*Former names:*

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

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

*Date of Birth:* **12/12/1953** *Nationality:* **BRITISH**

*Occupation:* **RETIRED BANKER**

---

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **JOHN DAVID**

*Surname:* **WISHART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **01/07/1974** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 11 |
| | | *Aggregate nominal value* | 11 |
| *Currency* | GBP | *Amount paid per share* | 0 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 11 |
| | | *Total aggregate nominal value* | 11 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **2 ORDINARY shares held as at the date of this return**
*Name:* **LESSEES OF FLATS 1 2 4 5 6 7 8 10 AND 11**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**
*Name:* **RAJ PATEL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**
*Name:* **PERZON MODY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**
*Name:* **RACHOUSANE BELSLIMANI**

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

*Name:* **NOEL ROUMIEU-CROSSE**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**
*Name:* **NICHOLAS ELSMORE**

*Name:* **JOANNA SPENCER**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**
*Name:* **RICHARD HARRIS**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**
*Name:* **ARSHAD HAFEEZ**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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