



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2013**

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Company Name: **194 CROMWELL ROAD LIMITED**

Company Number: **03798634**

Date of this return: **30/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **194 CROMWELL ROAD
LONDON
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): **MR 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	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **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: JOANNA SPENCER

Name: NICHOLAS ELSMORE

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.