



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **194 CROMWELL ROAD LIMITED**

*Company Number:* **03798634**

*Date of this return:* **30/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O THAMESVIEW BLOCK MANAGEMENT  
141 UXBRIDGE ROAD  
HAMPTON HILL  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 1BL**

**Officers of the company**

*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**

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*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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK ANDREW**

*Surname:* **JONES**

*Former names:*

*Service Address:* **FLAT 1, 194 CROMWELL ROAD  
LONDON  
ENGLAND  
SW5 0SN**

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

*Date of Birth:* **18/02/1977** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

*Company Director*    **5**

*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*    **6**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **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

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### *Authorisation*

*Authenticated*

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

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