



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGUZXP5**

*Received for filing in Electronic Format on the:* **30/09/2009**

*Company Name:* **5 PRINCES ROAD WIMBLEDON LIMITED**

*Company Number:* **03846261**

---

### *Company Details*

*Period Ending:* **21/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

**5 PRINCES ROAD  
LONDON  
SW19 8RQ**

*Register of  
Members Address:*

**BARRY HOUSE, 20-22  
WORPLE ROAD  
WIMBLEDON  
LONDON  
SW19 4DH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN BEVIS WILLIAM  
MARTIN**

*Address:* **FLAT D 5 PRINCES ROAD  
LONDON  
SW19 8RQ**

---

### *Director 1 :*

*Name:* **MASOUD AFARINKIA**

*Address:* **FLAT C 5 PRINCES ROAD  
LONDON  
SW19 8RQ**

*Date of Birth:* **29/08/1956**    *Nationality:* **BRITISH**    *Occupation:* **COMPUTER CONSULTANT**

---

### *Director 2 :*

*Name:* **VERONICA LEILA EVANS**

*Address:* **11 STROUD ROAD  
LONDON  
SW19 8DQ**

*Date of Birth:* **18/09/1949**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: **JOHN BEVIS WILLIAM  
MARTIN**

Address: **FLAT D 5 PRINCES ROAD  
LONDON  
SW19 8RQ**

Date of Birth: **11/03/1940**      Nationality: **BRITISH**

Occupation: **RETIRED**

---

### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/09/2009**

Name: **MR MASOUD AFARINKIA**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/09/2009**

*Name:*

**MRS VERONICA LEILA EVANS**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 21/09/2009**

*Name:*

**MISS SHAREEN FAY KORVING**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 21/09/2009**

*Name:*

**MR JOHN BEVIS WILLIAM MARTIN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

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