



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03846261**

*Date of this return:* **21/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O TAX-LINK, CHARTERED ACCOUNTANTS  
139 KINGSTON ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 1LT**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR MASOUD**

*Surname:*                      **AFARINKIA**

*Former names:*

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

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

*Date of Birth:*    **29/08/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS VERONICA LEILA**

*Surname:*                           **EVANS**

*Former names:*

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

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

*Date of Birth:*    **18/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS KARMEL ALI IBRAHIM**

*Surname:*                                **RAMADAN**

*Former names:*

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

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

*Date of Birth:*    **24/07/1981**                                *Nationality:*    **JORDANIAN**

*Occupation:*    **FINANCIAL ANALYST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN ALEXIS**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **THE STABLES SOUTHAMPTON ROAD  
BOLDRE GRANGE  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 8PT**

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

*Date of Birth:* **26/04/1977** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR,  
WILLIAMS SAIL RACING  
LIMITED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MASOUD AFARINKIA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS VERONICA LEILA EVANS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS SHAREEN FAY WILLIAMS

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN BEVIS WILLIAM MARTIN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS KARMEL ALI IBRAHIM RAMADAN

## *Authorisation*

*Authenticated*

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

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