



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: **21/09/2012**

SIC codes: **68320**

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

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : 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 : 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.