



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03846261**

*Date of this return:* **30/06/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE LONG LODGE 265-269 KINGSTON ROAD  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 3NW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS KARMEL WAFA**

*Surname:*                **DRAY**

*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*    **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):*                **MR IAN ALEXIS**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **FAR END COTTAGE LOWER WOODSIDE  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 8AJ**

*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>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **0 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**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS SERINE NAJARYAN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR MICHAL TOMEK**

## *Authorisation*

*Authenticated*

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

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