



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**

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*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**

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*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)

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<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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *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.