



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5-33 CHEPSTOW RISE (FREEHOLD) LIMITED**

Company Number: **03847722**

Date of this return: **24/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **INNOVIS HOUSE 108 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **PARISH**

Former names:

Service Address: **25 CHEPSTOW RISE
CROYDON
SURREY
ENGLAND
CR0 5LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1943** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID LESLIE**

Surname: **SMALDON**

Former names:

Service Address: **15 CHEPSTOW RISE
CROYDON
SURREY
ENGLAND
CR0 5LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1945** *Nationality:* **BRITISH**

Occupation: **MEDICAL INFORMATION
ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<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>	15
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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: **RICHARD GIBSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALFRED GREENWOOD**

Name: **EILEEN HARRINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLIE BRADBURY**

Name: **WINIFRED HARPER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PARISH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHMOND PROPERTIES AND INVESTMENTS LIMITED**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SMALDON

Name: JANE SMALDON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-17
Name: ROBERT PARSONS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JAYAREKHA RAJA

Name: MARIMUTHU RAJA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD JAMES SCULL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA HELEN SCOTT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SIDONIE LEONE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: AMISH MR PATEL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CHANDNI SAMIULLAH KHAN

Name: SAMIULLAH NAEEMULLAH KHAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANISH BIPIN AMBANI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH PHYLLIS KEARNEY

Name: PATRICK PETER KEARNEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BRIGID TERESA CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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