



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 UPPER PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03936327**

Date of this return: **28/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIDHUR**

Surname: **MEHRA**

Former names:

Service Address: **42 ROYSTON PARK ROAD
PINNER
MIDDLESEX
HA5 4AF**

Company Director ***I***

Type: **Person**

Full forename(s): **RAMINDER KAUR**

Surname: **BATH**

Former names:

Service Address: **FLAT 7 5 UPPER PARK ROAD
BELSIZE PARK
LONDON
NW3 2UN**

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

Date of Birth: **23/07/1973**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **HEIDI**

Surname: **FERID HANDS**

Former names:

Service Address: **20 SOUTH HILL PARK
LONDON
NW5 2SB**

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

Date of Birth: **07/11/1944**

Nationality: **GERMAN**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JASON ROBERT**

Surname: **GIBBS**

Former names:

Service Address: **FLAT 2 5 UPPER PARK ROAD BELSIZE PARK
LONDON
NW3 2UN**

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

Date of Birth: **09/05/1969**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**

Full forename(s): **DR VINCENT PAUL**

Surname: **HILL**

Former names:

Service Address: **7 MOORLANDS CLOSE
FLEET
HAMPSHIRE
GU51 3PL**

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

Date of Birth: **30/04/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 5

Type: **Person**

Full forename(s): **MS ENID HAFWEN**

Surname: **ROWLANDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1954**

Nationality: **BRITISH**

Occupation: **MEMBER GENERAL MEDICAL
COUNCIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
10 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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: **D JOWELL**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **H FERID-HANDS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **V HILL**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: V MEHRA

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-03-24

Name: YULIA VARESCO

Name: FRANCK LEGRAND

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: J MARTIN

Name: J GIBBS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MS K J STOCKDALE

Name: MR A D JUDGE

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

Name: MR HUW VAUGHAN THOMAS

Name: MRS ENID HAFWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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