



Companies House
— for the record —

AR01 (ef)

Annual Return



X5HMCIIIH

Received for filing in Electronic Format on the: **22/03/2010**

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

Company Number: **03936327**

Date of this return: **28/02/2010**

SIC codes: **9800**

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 **I**

Type: **Person**

Full forename(s): **VIDHUR**

Surname: **MEHRA**

Former names:

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

Company Director **1**

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: **1973-07-23**

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: **1944-11-07** *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: **1969-05-09** *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: **1949-04-30** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/02/2010

Name: **D JOWELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/02/2010

Name: **R BATH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/02/2010

Name: **A BENJAMIN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 28/02/2010

Name: **C CARTLEDGE**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 28/02/2010

Name:

H FERID-HANDS

Address:

Shareholding : 6

1 ORDINARY Shares held as at 28/02/2010

Name:

V HILL

Address:

Shareholding : 7

1 ORDINARY Shares held as at 28/02/2010

Name:

V MEHRA

Address:

Shareholding : 8

1 ORDINARY Shares held as at 28/02/2010

Name: **YULIA VARESCO**

Address:

Name: **FRANCK LEGRAND**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 28/02/2010

Name: **J MARTIN**

Address:

Name: **J GIBBS**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 28/02/2010

Name: **MS K J STOCKDALE**

Address:

Name: **MR A D JUDGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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