



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2011**

**XYA7WS88**

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

*Company Number:* **03936327**

*Date of this return:* **28/02/2011**

*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 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 2011-02-28  
*Name:* D JOWELL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* R BATH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* A BENJAMIN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* C CARTLEDGE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* H FERID-HANDS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* V HILL

*Shareholding 7* : 1 ORDINARY shares held as at 2011-02-28



*Name:* V MEHRA

*Shareholding 8* : 1 ORDINARY shares held as at 2011-02-28

*Name:* FRANCK LEGRAND

*Name:* YULIA VARESCO

*Shareholding 9* : 1 ORDINARY shares held as at 2011-02-28

*Name:* J GIBBS

*Name:* J MARTIN

*Shareholding 10* : 1 ORDINARY shares held as at 2011-02-28

*Name:* MR A D JUDGE

*Name:* MS K J STOCKDALE

---

### *Authorisation*

*Authenticated*

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

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