



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03936327**

Date of this return: **28/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

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
ENGLAND
NW3 2UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
UNITED KINGDOM
NW5 2SB**

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

Date of Birth: ****/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
 UNITED KINGDOM
 NW3 2UN

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

Date of Birth: ****/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
UNITED KINGDOM
GU51 3PL

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

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR BEN**

Surname: **KEEN**

Former names:

Service Address: **3 HADLEY STREET**
 LONDON
 UNITED KINGDOM
 NM1 8SS

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **INDUSTRY ANALYST**

Company Director **6**

Type: **Person**
Full forename(s): **MR HUW**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 6 5 UPPER PARK ROAD**
 LONDON
 UNITED KINGDOM
 NW3 2UN

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

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS.

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 28/02/2016 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 1 GBP shares held as at the date of this return
Name: RAMINDER KAUR BATH

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: NICOLA WENDY KEEN & BEN KEEN

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

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

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: HEIDI FERID HANDS

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR VINCENT PAUL HILL

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

Name: J MARTIN & J GIBBS

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: D JOWELL

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

Name: MR VIDHUR MEHRA

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

Name: MR HUW VAUGHAN THOMAS & MRS ENID HAFWEN ROWLANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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