



Companies House

AR01 (ef)

Annual Return



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X48FCACZ

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

Company Number: **03936327**

Date of this return: **28/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **IVECO HOUSE STATION 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: **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
UNITED KINGDOM
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
UNITED KINGDOM
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
 UNITED KINGDOM
 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): **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: **29/10/1960** *Nationality:* **BRITISH**

Occupation: **INDUSTRY ANALYST**

Company Director **6**

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

Surname: **ROWLANDS**

Former names:

Service Address: **IVECO HOUSE
STATION ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MEMBER GENERAL MEDICAL
COUNCIL**

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
<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 28/02/2015 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.