



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRALOBBT**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **30 CREFFIELD ROAD (MANAGEMENT) LIMITED**

*Company Number:* **04232095**

---

### *Company Details*

*Period Ending:* **11/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**31 ARLINGTON ROAD  
EALING  
LONDON  
W13 8PF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID CHARLES FERNLEY**

*Address:* **31 ARLINGTON ROAD  
EALING  
LONDON  
W13 8PF**

---

### *Director 1 :*

*Name:* **ADAM BASSI**

*Address:* **40 PRIESTLANDS PARK ROAD  
SIDCUP  
KENT  
DA15 7HJ**

*Date of Birth:* **16/06/1966**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

---

### *Director 2 :*

*Name:* **MARGARET ANN WALKER**

*Address:* **FLAT 2 30 CREFFIELD ROAD EALING  
LONDON  
W5 3RP**

*Date of Birth:* **29/12/1950**    *Nationality:* **British**

*Occupation:* **OCCUPATIONAL THERAPIST**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/06/2009**

*Name:* **ADAM BASSI**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 11/06/2009**

*Name:* **DAVID CHARLES FERNLEY**

*Address:*

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 11/06/2009**  
**1 DISPOSED OF IN PERIOD ON 25/09/2008**

*Name:* **MARTIN JOHN SHEPPARD**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 11/06/2009**

*Name:* **MARGARET ANNE WALKER**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 11/06/2009**

*Name:* **GURJINDERJIT BASSI**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 11/06/2009**

*Name:*

**ANDREW HEATON-AINLEY**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/07/2009**

*Authenticated:* **Yes (E/W)**