



Companies House
— for the record —

AR01 (ef)

Annual Return



XJDZHKXQ

Received for filing in Electronic Format on the: **17/06/2010**

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

Company Number: **04232095**

Date of this return: **11/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **31 ARLINGTON ROAD
EALING
LONDON
W13 8PF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID CHARLES**
Surname: **FERNLEY**
Former names:
Service Address: **31 ARLINGTON ROAD**
 EALING
 LONDON
 W13 8PF

Company Director *1*

Type: **Person**
Full forename(s): **ADAM**
Surname: **BASSI**
Former names:
Service Address: **40 PRIESTLANDS PARK ROAD**
 SIDCUP
 KENT
 DA15 7HJ

Country/State Usually Resident: **UK**

Date of Birth: **16/06/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS MARGARET ANN**

Surname: **WALKER**

Former names:

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

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

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

Occupation: **OCCUPATIONAL THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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 11/06/2010

Name: **ADAM BASSI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/06/2010

Name:

DAVID CHARLES FERNLEY

Address:

Shareholding : 3

1 ORDINARY Shares held as at 11/06/2010

Name:

MARGARET ANNE WALKER

Address:

Shareholding : 4

1 ORDINARY Shares held as at 11/06/2010

Name:

GURJINDERJIT BASSI

Address:

Shareholding : 5

1 ORDINARY Shares held as at 11/06/2010

Name: **ANDREW HEATON-AINLEY**

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.