



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04232095**

Date of this return: **11/06/2011**

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 ***I***

Type: **Person**

Full forename(s): **ADAM**

Surname: **BASSI**

Former names:

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

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

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

Prescribed particulars

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 11/06/2011 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 2011-06-11
Name: ADAM BASSI

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-11
Name: DAVID CHARLES FERNLEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-11
Name: MARGARET ANNE WALKER

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-11
Name: GURJINDERJIT BASSI

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-11
Name: ANDREW HEATON-AINLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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