



Companies House

**AR01** (ef)

**Annual Return**



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**X34BDGRF**

*Company Name:* **32A EATON RISE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04676835**

*Date of this return:* **25/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O LOUISE CHADHA  
FLAT 2 32A EATON RISE  
EALING  
LONDON  
W5 2ER**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS LOUISE**

*Surname:*                           **CHADHA**

*Former names:*

*Service Address:*                **66 PARKLAWN AVENUE  
EPSOM  
SURREY  
ENGLAND  
KT18 7SL**

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

*Date of Birth:*    **11/07/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH AND EVALUATION  
MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DR RAJAN**

*Surname:*                **CHADHA**

*Former names:*

*Service Address:*        **66 PARKLAWN AVENUE  
EPSOM  
SURREY  
ENGLAND  
KT18 7SL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/02/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DENTIST**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SHIRIN**

*Surname:*                **HOUSTON**

*Former names:*

*Service Address:*        **70 BELLEVUE ROAD  
EALING  
LONDON  
W13 8DE**

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

*Date of Birth:*    **06/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAN NUNG**

*Surname:* **ING**

*Former names:*

*Service Address:* **FLAT 1 168 CASTELNAU  
BARNES  
LONDON  
ENGLAND  
SW13 9DH**

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

*Date of Birth:* **06/06/1951** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT ENGINEER**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **ANNE CHRISTINE**

*Surname:*                      **PALACIOS**

*Former names:*

*Service Address:*            **FLAT 5 32A EATON RISE  
LONDON  
W5 2ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/02/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **WARR ADMIN**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **PALACIOS**

*Former names:*

*Service Address:*        **FLAT 5 32A EATON RISE  
LONDON  
W5 2ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/11/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR MAHESH CHANNAVEEREGOWDA**

*Surname:* **THAGADUR**

*Former names:*

*Service Address:* **5B SHAGGS MEADOW  
LYNDHURST  
HAMPSHIRE  
ENGLAND  
SO43 7BN**

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

*Date of Birth:* **22/03/1972** *Nationality:* **BRITISH**

*Occupation:* **HOSPITAL CONSULTANT**

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*Company Director* 8

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **79 AVALON ROAD  
LONDON  
ENGLAND  
W13 0BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/08/1983** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES/BANKING  
PROFESSIONAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 shares held as at the date of this return**  
*Name:* **SHIRIN HOUSTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAJAN CHADHA**

*Name:* **LOUISE CHADHA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM WILLIAMS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEELA SANMANI**

*Name:* **MAHESH THAGADUR**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PALACIOS**

*Name:* ANNE PALACIOS

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return

*Name:* DAN-NUNG ING

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

*Name:* KAM-TONG NG

*Name:* FELICIA LAI-PING NG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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