



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04676835**

*Date of this return:* **25/02/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 1 32A EATON RISE  
EALING  
LONDON  
W5 2ER**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*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:*   **1958-08-06**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ARTIST**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAN NUNG**  
*Surname:*                         **ING**  
*Former names:*  
*Service Address:*                **40 THE PIPER BUILDING**  
   **PETERBOROUGH ROAD**  
   **LONDON**  
   **SW6 3EF**

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

*Date of Birth:*   **1951-06-06**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT ENGINEER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANNE**  
*Surname:*                      **PALACIOS**  
*Former names:*  
*Service Address:*              **FLAT 5 32A EATON RISE**  
   **LONDON**  
   **W5 2ER**

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

*Date of Birth:*   **1952-02-27**                      *Nationality:*   **BRITISH**  
*Occupation:*    **WARR ADMIN**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                      **PALACIOS**  
*Former names:*  
*Service Address:*              **FLAT 5 32A EATON RISE**  
   **LONDON**  
   **W5 2ER**

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

*Date of Birth:*   **1959-11-29**                      *Nationality:*   **USA**  
*Occupation:*    **SALES MANAGER**

*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **ANEEL**

*Surname:*                **SURI**

*Former names:*

*Service Address:*        **FLAT 1 32A EATON RISE EALING  
LONDON  
W5 2ER**

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

*Date of Birth:*   **1977-03-20**

*Nationality:*   **BRITISH**

*Occupation:*    **OPTOMETRIST**

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*Company Director*      **6**

*Type:*                      **Person**

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

*Surname:*                **THAGADUR**

*Former names:*

*Service Address:*        **FLAT 6 32A EATON RISE  
LONDON  
W5 2ER**

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

*Date of Birth:*   **1972-03-22**

*Nationality:*   **INDIAN**

*Occupation:*    **DOCTOR**

*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*        **TOBY JAMES**

*Surname:*                **WALKER**

*Former names:*

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

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

*Date of Birth:*   **1973-03-27**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

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## 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>	-		

## 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 25/02/2010 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 25/02/2010**

*Name:* **SHIRIN HOUSTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **TOBY WALKER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **ANEEL SURI**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **LEELA SANMANI**

*Address:*

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*Name:* **MAHESH THAGADUR**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **DAVID PALACIOS**

*Address:*

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*Name:* **ANNE PALACIOS**

*Address:*

*Shareholding* : 6

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **DAN-NUNG ING**

*Address:*

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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.