



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/03/2011**

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

Company Number: **04676835**

Date of this return: **25/02/2011**

SIC codes: **9800**

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 ***I***

Type: **Person**

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

Surname: **CHADHA**

Former names:

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

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: **FLAT 2 32A EATON RISE
LONDON
UNITED KINGDOM
W5 2ER**

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

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: **40 THE PIPER BUILDING
PETERBOROUGH ROAD
LONDON
SW6 3EF**

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

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

Company Director **5**

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: **27/02/1952**

Nationality: **BRITISH**

Occupation: **WARR ADMIN**

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: **UNITED KINGDOM**

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

Occupation: **SALES MANAGER**

Company Director 7

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: **22/03/1972**

Nationality: **INDIAN**

Occupation: **DOCTOR**

Company Director 8

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

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1983** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES/BANKING
PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 2011-02-25
Name: SHIRIN HOUSTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-25
Name: LOUISE CHADHA

Name: RAJAN CHADHA

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-25
Name: WILLIAM WILLIAMS

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-25
Name: MAHESH THAGADUR

Name: LEELA SANMANI

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-25
Name: ANNE PALACIOS

Name: **DAVID PALACIOS**

Shareholding 6 : **1 ORDINARY shares held as at 2011-02-25**

Name: **DAN-NUNG ING**

Authorisation

Authenticated

This form was authorised by one of the following:

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