



Companies House

AR01 (ef)

Annual Return



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X43PPOLC

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

Company Number: **04676835**

Date of this return: **25/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 5 32A EATON RISE
LONDON
ENGLAND
W5 2ER**

Officers of the company

Company Secretary 1

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

Surname: **PALACIOS**

Former names:

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

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): 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: RETIRED

Company Director **5**

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: **OPERATIONS MANAGER**

Company Director **6**

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 DOCTOR**

Company Director 7

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)

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 25/02/2015 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: **LOUISE CHADHA**

Name: **RAJAN 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: **MAHESH THAGADUR**

Name: **LEELA SANMANI**

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

Name: DAVID PALACIOS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: FELICIA LAI-PING NG

Name: KAM-TONG NG

Authorisation

Authenticated

This form was authorised by one of the following:

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