



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2012**

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Company Name: **126 SULGRAVE ROAD (MANAGEMENT COMPANY) LIMITED**

Company Number: **05151462**

Date of this return: **06/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **126 SULGRAVE ROAD
LONDON
W6 7PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SAMAH**

Surname: **BOULIS**

Former names:

Service Address: **126 SULGRAVE ROAD
LONDON
W6 7PU**

Company Director ***I***

Type: **Person**

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

Surname: **BOULIS**

Former names:

Service Address: **126 SULGRAVE ROAD
LONDON
W6 7PU**

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

Date of Birth: **08/09/1977** *Nationality:* **SUDANESE**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS HUGH**

Surname: **THEOBALD**

Former names:

Service Address: **149 SULGRAVE ROAD
LONDON
UNITED KINGDOM
W6 7PX**

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

Date of Birth: **20/08/1957**

Nationality: **BRITISH**

Occupation: **TRAIN DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WEI MIN**

Surname: **WU**

Former names:

Service Address: **149 SULGRAVE ROAD
LONDON
UNITED KINGDOM
W6 7PX**

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

Date of Birth: **24/10/1960** *Nationality:* **BRITISH**

Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

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

Name & Address : **SAMAH BOULIS**

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

*Name &
Address*

WEIMIN/NICHOLAS WU/THEOBALD

Authorisation

Authenticated

This form was authorised by one of the following:

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