



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05151462**

*Date of this return:* **01/07/2013**

*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:* **110 GFF SHEPHERDS BUSH ROAD  
LONDON  
ENGLAND  
W6 7PD**

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

*Date of Birth:* **20/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **TRAIN DRIVER**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **WU**

*Former names:*

*Service Address:*            **41 SULGRAVE ROAD  
LONDON  
ENGLAND  
W6 7RD**

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

*Date of Birth:*    **24/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **FLORIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU IN ALL REGARDS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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:* **SAMAH BOULIS**

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