



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AVNFMP**

*Company Name:* **15 Arkwright Road Management Company Ltd**

*Company Number:* **05440237**

*Date of this return:* **27/05/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **15 ARKWRIGHT ROAD  
LONDON  
UNITED KINGDOM  
NW3 6AA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HILL**

*Former names:*

*Service Address:* **15 ARKWRIGHT ROAD  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 6AA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR AMILIOS**

*Surname:*                **COSTA**

*Former names:*

*Service Address:*        **BROOK POINT 3RD FLOOR  
1412-1420 HIGH ROAD  
WHETSTONE  
LONDON  
ENGLAND  
N20 9BH**

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

*Date of Birth:*    **21/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HARPINDER**

*Surname:* **DHARIWAL**

*Former names:*

*Service Address:* **36 THE PADDOCKS  
WEMBLEY  
LONDON  
UNITED KINGDOM  
HA9 9HH**

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

*Date of Birth:* **12/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **HILL**

*Former names:*

*Service Address:*                **15 ARKWRIGHT ROAD  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 6AA**

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

*Date of Birth:*    **21/09/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **MOGHADDAM**

*Former names:*

*Service Address:* **15B ARKWRIGHT ROAD  
HAMSTEAD  
LONDON  
UNITED KINGDOM  
NW3 6AA**

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

*Date of Birth:* **22/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS. EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN RESPECT TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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:* **AMILIOS COSTA**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HILL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAROKH MOGHADDAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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