



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 ARKWRIGHT ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05440237**

*Date of this return:* **29/04/2010**

*SIC codes:* **7032**

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

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

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN**  
*Surname:*                         **HILL**  
*Former names:*  
*Service Address:*                **15 ARKWRIGHT ROAD**  
   **HAMPSTEAD**  
   **LONDON**  
   **NW3 6AA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **01/10/2009 AMILIOS**  
*Surname:*                         **COSTA**  
*Former names:*  
*Service Address:*                **61 MYMMS DRIVE**  
   **HATFIELD**  
   **HERTFORDSHIRE**  
   **AL9 7AE**

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

*Date of Birth:*    **21/10/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HARPINDER**  
*Surname:*                        **DHARIWAL**  
*Former names:*  
*Service Address:*              **36 THE PADDOCKS**  
   **WEMBLEY**  
   **MIDDLESEX**  
   **HA9 9HH**

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

*Date of Birth:*   **12/12/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER &**  
                                 **RETAILER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN**  
*Surname:*                        **HILL**  
*Former names:*  
*Service Address:*              **15 ARKWRIGHT ROAD**  
   **HAMPSTEAD**  
   **LONDON**  
   **NW3 6AA**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **SHAHROKH**  
*Surname:*                      **MOGHADDAM**  
*Former names:*  
*Service Address:*              **15B ARKWRIGHT ROAD**  
   **LONDON**  
   **NW3 6AA**

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

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

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS. EACH ORDINARY SHARE HAS VOTING RIGHTS IN RESPECT OF DIVIDENDS.</b>		

## 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 29/04/2010 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 29/04/2010**

*Name:* **STEPHEN HILL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 29/04/2010**

*Name:* **AMILIOS COSTA**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 29/04/2010**

*Name:* **HARPINDER DHARIWAL**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 29/04/2010**

*Name:* **SHAHROKH MOGHADDAM**

*Address:*

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### *Authorisation*

*Authenticated*

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

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