



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 WINDSOR ROAD LIMITED**

Company Number: **05538788**

Date of this return: **17/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **126A HIGH STREET
RUISLIP
MIDDLESEX
HA4 8LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **BROWN**

Former names:

Service Address: **126A HIGH STREET
RUISLIP
MIDDLESEX
HA4 8LL**

Company Director ***I***

Type: **Person**

Full forename(s): **RISHI**

Surname: **PATEL**

Former names:

Service Address: **FLAT 2 5 WINDSOR ROAD
EALING
LONDON
W5 3UL**

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

Date of Birth: **21/06/1982**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **HITESH**

Surname: **SHAH**

Former names:

Service Address: **5 WINDSOR ROAD
EALING
LONDON
W5 3UL**

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

Date of Birth: **15/11/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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: **HITESH SHAH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-09
Name: **PAMELA TOMLINSON**

Name: **DUNCAN SPENCE**

Name: **FRED TOMLINSON**

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

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

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2007-11-23

Name: RICHARD FITZPATRICK

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

Name: R PATEL

Name: N CHOPRA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: C SZYMANSKI

Name: T SZYMANSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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