



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J2M74**

*Company Name:* **13 MALVERN ROAD LIMITED**

*Company Number:* **05807005**

*Date of this return:* **05/05/2013**

*SIC codes:* **47190**  
**98000**

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

*Situation of Registered Office:* **13 MALVERN ROAD**  
**LONDON**  
**NW6 5PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS REBECCA**

*Surname:* **PORT**

*Former names:*

*Service Address:* **THIRD FLOOR FLAT  
13 MALVERN ROAD  
LONDON  
NW6 5PS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ASHIANA**

*Surname:*                **DHILLON**

*Former names:*

*Service Address:*        **FLAT 26 RODNEY COURT  
6-8 MAIDA VALE  
LONDON  
W9 1TH**

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

*Date of Birth:*    **30/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SAMANTHA NAILA**

*Surname:*                         **HAQUE**

*Former names:*

*Service Address:*                **FLAT 1 13 MALVERN ROAD  
LONDON  
NW6 5PS**

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

*Date of Birth:*    **04/11/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS REBECCA**

*Surname:*                      **PORT**

*Former names:*

*Service Address:*            **THIRD FLOOR FLAT**  
                                 **13 MALVERN ROAD**  
                                 **LONDON**  
                                 **NW6 5PS**

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

*Date of Birth:*    **06/08/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PARTNER IN SIRRAH GROUP HR**  
                                 **CON**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR KHALID MOHAMMED ABDULSALEM**

*Surname:* **SALEH**

*Former names:*

*Service Address:* **C/O JOHN BARCLAY ESTATES & MANAGEMENT 389C  
HARROW ROAD  
LONDON  
W9 1AR  
UAE  
ENGLAND  
W9 3NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/04/1964**

*Nationality:* **JORDANIAN**

*Occupation:* **DIRECTOR OF HAAB  
DEVELOPMENT LTD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>NO TERMS AND CONDITIONS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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:* **SAMANTHA HAQUE**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KHALID MOHAMMED ABDULSALAM SALEH**

## *Authorisation*

*Authenticated*

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

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