



Companies House

**AR01** (ef)

**Annual Return**



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**X3FHQ4WZ**

*Company Name:* **147A CROMWELL ROAD LIMITED**

*Company Number:* **05886118**

*Date of this return:* **25/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7-9 TRYON STREET  
LONDON  
ENGLAND  
SW3 3LG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

7-9 TRYON STREET  
LONDON  
ENGLAND  
SW3 3LG

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **JISHI**

*Former names:*

*Service Address:*                **LAUREL HOUSE FLAT 5  
147A CROMWELL ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
SW5 0QD**

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

*Date of Birth:*    **04/11/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LI**

*Former names:*

*Service Address:* **LAUREL HOUSE FLAT 12, LAUREL HOUSE  
147A CROMWELL ROAD  
LONDON  
UNITED KINGDOM  
SW5 0QD**

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

*Date of Birth:* **22/11/1986**

*Nationality:* **CHINESE**

*Occupation:* **PHD STUDENT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER HARVEY**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **APARTMENT 3 OAK HOUSE  
147A CROMWELL ROAD KENSINGTON  
LONDON  
SW5 0QD**

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

*Date of Birth:*   **08/09/1982**

*Nationality:*   **BRITISH**

*Occupation:*     **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 1 GBP shares held as at the date of this return  
*Name:* ABDUL RAHIM AL-SUHAILI & ZAID ABDUL RAHIM IBRAHIM

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* NADA NAJI ABDUL-RAHMAN AL-SUHAILI

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* PETER & BRIGITTE KLARA DOOLEY

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* LORENZO FRAIOLI

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* GLOBAL ADVISORY GROUP LIMITED

*Shareholding 6* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* HASSENNAIN & GULNAZ JISHI

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

*Name:* GURNAM SINGH JOHAL

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* YANG LI

*Shareholding 9* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* FARHAT NAZ

*Shareholding 10* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* SALLY JANE WHITEHEAD O'HIGGINS & EDWARD O'HIGGINS

*Shareholding 11* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* GEORGE MICHAEL SARKIS

*Shareholding 12* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* ALEXANDER HARVEY WALKER

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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.