



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2015**

**X4CM93OG**

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

*Company Number:* **05886118**

*Date of this return:* **25/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7-9 TRYON STREET  
LONDON  
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*

---

Officers of the company

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER WILLIAM PATRICK**

*Surname:*                **DOOLEY**

*Former names:*

*Service Address:*        **38 HOLLAND VILLAS ROAD  
LONDON  
ENGLAND  
W14 8DH**

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

*Date of Birth:*    **24/09/1958**                      *Nationality:*    **IRISH**

*Occupation:*    **LANDLORD**

*Company Director* 2

*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*    **3**

*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**

## 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 25/07/2015 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* : 2 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* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2015-03-27  
*Name:* GEORGE MICHAEL SARKIS

*Shareholding 12* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2014-11-30  
*Name:* ALEXANDER HARVEY WALKER

*Shareholding 13* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* RICHARD & LISA STRATTON

---

### *Authorisation*

*Authenticated*

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

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