



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2011**

Company Name: **9 PENYWERN ROAD LIMITED**

Company Number: **06059157**

Date of this return: **19/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **62 GRANTS CLOSE
LONDON
UNITED KINGDOM
NW7 1DE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TIM**

Surname: **ANDREWS**

Former names:

Service Address: **FLAT 7 9 PENYWERN ROAD
LONDON
SW5 9TT**

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

Date of Birth: **23/11/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **DENHAM DAVIS**

Former names:

Service Address: **FLAT 1 9 PENYWERN ROAD
LONDON
SW5 9TT**

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

Date of Birth: **16/05/1967** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT
SALES**

Company Director **3**

Type: **Person**

Full forename(s): **JANET**

Surname: **HIGHAM**

Former names:

Service Address: **FLAT 6 9 PENYWERN ROAD
LONDON
SW5 9TT**

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

Date of Birth: **11/12/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **KAREN EMILY**

Surname: **MARLBOROUGH**

Former names:

Service Address: **FLAT 5 9 PENYWERN ROAD
LONDON
SW5 9TT**

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

Date of Birth: **17/01/1971** *Nationality:* **IRISH**

Occupation: **SALES**

Company Director **5**

Type: **Person**

Full forename(s): **NICOS LEON**

Surname: **NEHAMA**

Former names:

Service Address: **FLAT 4 9 PENYWERN ROAD
LONDON
SW5 9TT**

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

Date of Birth: **12/02/1953** *Nationality:* **GREEK**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BY PROXY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 2011-01-19
Name: CHEE KON

Name: PIM KON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-19
Name: JOANNE BOWEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-19
Name: ANDREW DENHAM-DAVIS

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-19
Name: TIM ANDREWS

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-19
Name: JANET HIGHAM

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-19

Name: KAREN MARLBOROUGH

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-19

Name: NICOS NEHAMA

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-19

Name: PETER VINCENT

Authorisation

Authenticated

This form was authorised by one of the following:

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