



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2MHCR**

*Company Name:* **9 PENYWERN ROAD LIMITED**

*Company Number:* **06059157**

*Date of this return:* **19/01/2016**

*SIC codes:* **68209**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS JOANNE CATHERINE**

*Surname:*                **BOWEN**

*Former names:*

*Service Address:*        **9 PENYWERN ROAD  
LONDON  
ENGLAND  
SW5 9TT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*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:*    **\*\*/05/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGEMENT**  
                             **SALES**

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*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:*    **\*\*/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:* **\*\*/01/1971**

*Nationality:* **IRISH**

*Occupation:* **SALES**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>8</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>BY PROXY</b>               |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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:* **PIM KON**

*Name:* **CHEE KON**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DENHAM-DAVIS**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET HIGHAM**

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

*Name:* KAREN MARLBOROUGH

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

*Name:* NICOS NEHAMA

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

*Name:* PETER VINCENT

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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.