



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **46-50 STAINES ROAD MANAGEMENT LIMITED**

*Company Number:* **06933229**

*Date of this return:* **15/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 7 RED LION COURT  
ALEXANDRA ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 1JS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICCO**

*Surname:*                **PAKKIRI**

*Former names:*

*Service Address:*        **UNIT 7 RED LION COURT  
ALEXANDRA ROAD  
HOUNSLOW  
MIDDLESEX  
ENGLAND  
IW3 1JS**

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

*Date of Birth:*    **04/12/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHAER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 shares held as at the date of this return**  
*Name:* **RICCO PAKKIRI**

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

*Name:* **MATTHEW ROBERT LEWIS**

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

*Name:* **PAUL CRILLY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHANNA MARGARETTE WINTER**

*Name:* **ALEXANDER JAMES TALBOT**

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

*Name:* GREGORY EVANS

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

*Name:* JONATHAN LESLIE

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

*Name:* FRANCESCA KATE GRIFFIN

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

*Name:* TERESA TSE KIMAN

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

*Name:* ROBERT JAMES PHILLIPS

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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.