



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **59A SEVINGTON ROAD LTD**

Company Number: **07184288**

Date of this return: **10/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BRICKMAN YALE
1412 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9BH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRICKMAN YALE**

*Registered or
principal address:* **1412 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9BH**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4541577**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEREMY LEE**

Surname: **BARNETT**

Former names:

Service Address: **FLAT 1 HIRANI COURT**
 59A SEVINGTON ROAD
 HENDON
 LONDON
 ENGLAND
 NW4 3RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1983** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SAHIL**

Surname: **PATWA**

Former names:

Service Address: **FLAT 3 HIRANI COURT
59A SEVINGTON ROAD
HENDON
LONDON
ENGLAND
NW4 3RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1976** *Nationality:* **BRITISH**

Occupation: **PERFORMANCE MEASUREM**

Company Director **3**

Type: **Person**

Full forename(s): **MR NAKKA DHARMA**

Surname: **RAO**

Former names:

Service Address: **FLAT 4 HIRANI COURT
59A SEVINGTON ROAD HENDON
LONDON
UNITED KINGDOM
NW4 2RE**

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

Date of Birth: **24/08/1975** *Nationality:* **BRITISH**

Occupation: **SUPERVISOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DOUGLAS PETER**

Surname: **RAYNER**

Former names:

Service Address: **FLAT 5 HIRANI COURT
59A SEVINGTON ROAD
HENDON
LONDON
ENGLAND
NW4 3RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1963**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN GEORGE**

Surname: **STAFFORD**

Former names:

Service Address: **FLAT 2 HIRANI COURT
59A SEVINGTON ROAD
HENDON
LONDON
ENGLAND
NW4 3RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1976** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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: DOUGLAS PETER RAYNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GEORGE STAFFORD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NAKKA DHARMA RAO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY LEE BARNETT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SAHIL PATWA

Authorisation

Authenticated

This form was authorised by one of the following:

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