



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HGN5RM**

*Company Name:* **5 THURLOW ROAD LIMITED**

*Company Number:* **07349444**

*Date of this return:* **18/08/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 THURLOW ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
NW3 5PJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS CHRISTOPHER**

*Surname:*                                **DAVY**

*Former names:*

*Service Address:*                **12 HEATHHURST ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
NW3 2RX**

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

*Date of Birth:*    **02/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHING CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JYOTI SURENDRA**

*Surname:* **KAMATH**

*Former names:*

*Service Address:* **45 PENSURST GARDENS  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 9TT**

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

*Date of Birth:* **21/09/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NIMESH RAGHAVENDRA**

*Surname:*                           **KAMATH**

*Former names:*

*Service Address:*                **GARDEN FLAT 5 FURLOW ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
NW3 5PJ**

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

*Date of Birth:*   **28/04/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MISS JILL**

*Surname:*                      **WHITE**

*Former names:*

*Service Address:*            **5 THURLOW ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
NW3 5PJ**

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

*Date of Birth:*    **15/11/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **YORK PLACE COMPANY NOMINEES LIMITED**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIMESH RAGHAVENDRA KAMATH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS CHRISTOPHER DAVY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JYOTI SURENDRA KAMATH**

## *Authorisation*

*Authenticated*

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

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