



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GXLVPS

Received for filing in Electronic Format on the: **15/09/2013**

Company Name: **5 THURLOW ROAD LIMITED**

Company Number: **07349444**

Date of this return: **18/08/2013**

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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: **JILL WHITE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-27
Name: **NIMESH RAGHAVENDRA KAMATH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS CHRISTOPHER DAVY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JYOTI SURENDRA KAMATH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MIELE HILL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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