



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

X3LEXBMJ

Company Name: **51 EDITH ROAD LIMITED**

Company Number: **08759447**

Date of this return: **04/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **51 EDITH ROAD
LONDON
W14 0TH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR PARHAM**

Surname: **AZARBOD**

Former names:

Service Address: **51A EDITH ROAD
LONDON
UNITED KINGDOM
W14 0TH**

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

Date of Birth: **27/12/1975** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR VINCENT MICHAEL**

Surname: **LAWTON**

Former names:

Service Address: **MHRA 151 BUCKINGHAM PALACE ROAD
VICTORIA
LONDON
UNITED KINGDOM
SW1W 9SZ**

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

Date of Birth: **31/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM RICHARD**

Surname: **PERIAM**

Former names:

Service Address: **ISTINYE BAYRI CADDESI
ISTINYE PARK RESIDENCE MESE A BLOK 1/3 34460
ISTANBUL
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **07/03/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ADVISER (177) 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.