



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7OJT97K**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:* **CENTRAL PARK LODGE (RESIDENTS) LIMITED**

*Company Number:* **02018378**

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### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 CENTRAL PARK  
LODGE  
54-58 BOLSOVER STREET  
LONDON  
W1W 5NQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAMERON DUNCAN**

*Address:* **1 CENTRAL PARK LODGE  
BOLSOVER STREET  
LONDON  
W1W 5NQ**

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*Director 1 :*

*Name:* **CAMERON DUNCAN**

*Address:* **1 CENTRAL PARK LODGE  
BOLSOVER STREET  
LONDON  
W1W 5NQ**

*Date of Birth:* **25/01/1969**

*Nationality:* **BRITISH  
CANADIAN**

*Occupation:* **BANKER**

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*Director 2 :*

*Name:* **EBI NAFIS**

*Address:* **FLAT 3 CENTRAL PARK LODGE  
54/58 BOLSOVER STREET  
LONDON  
W1W 5NQ**

*Date of Birth:* **01/03/1963**

*Nationality:* **British**

*Occupation:* **PROPERTY CONSULTANCY**

*Director 3 :*

*Name:* **ANTONIO POLLEDRI**

*Address:* **FLAT 2 CENTRAL PARK LODGE  
54 BOLSORER STREET  
LONDON  
W1W 5NQ**

*Date of Birth:* **06/10/1964**    *Nationality:* **British**

*Occupation:* **RESTAURANTEUR MD**

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*Director 4 :*

*Name:* **TIMOTHY JOHN ROTCHELL**

*Address:* **8 CENTRAL PARK LODGE  
54-58 BOLSOVER STREET  
LONDON  
W1W 5NQ**

*Date of Birth:* **03/05/1965**    *Nationality:* **British**

*Occupation:* **RESEARCH MANAGER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>28</b>	<b>GBP28</b>
<i>TOTALS</i>		
	<b>28</b>	<b>GBP28</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:*

**GEMMA EDE**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:*

**WOUTER VAN GINNEKEN**

*Address:*

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*Name:*

**NIVAZ VAN GINNEKEN**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:*

**ANTONIO POLLEDRI**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:*

**EBI NAFIS**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:*

**BRIAN SMEDLEY-ASTON**

*Address:*

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*Shareholding 6:*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:*

**CAMERON DUNCAN**

*Address:*

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*Shareholding 7:*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:*

**SONIA SADH**

*Address:*

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*Shareholding 8:*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:*

**PETER EYRE**

*Address:*

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*Shareholding 9:*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:*

**V C R POLLEDRI**

*Address:*

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*Shareholding 1:*

*0*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:*

**MERU GROUP LTD**

*Address:*

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*Shareholding 1:*

*1*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:*

**IAN CAMPBELL**

*Address:*

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*Name:* **LETITIA CAMPBELL**

*Address:*

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*Shareholding* 1:  
2 **2 ORDINARY Shares held as at 31/03/2009**

*Name:* **RUPERT JOHN TAYLOR**

*Address:*

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*Name:* **SALLY JANE TAYLOR**

*Address:*



*Shareholding 1:*  
3 **2 ORDINARY Shares held as at 31/03/2009**

*Name:* **ABDULLAH ATTA**

*Address:*

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*Shareholding 1:*  
4 **2 ORDINARY Shares held as at 31/03/2009**

*Name:* **BRUCE W DUNLOP**

*Address:*

*Name:* **JOAN F DUNLOP**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2009**

*Authenticated:* **Yes (E/W)**