



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2016**

X55HB104

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

Company Number: **02018378**

Date of this return: **31/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 CENTRAL PARK LODGE
54-58 BOLSOVER STREET
LONDON
W1W 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CAMERON FRASER**

Surname: **DUNCAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CAMERON FRASER**

Surname: **DUNCAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR. GREGOR FRANCIS**

Surname: **MUIR**

Former names:

Service Address: **10 CENTRAL PARK LODGE 54-58 BOLSOVER ST
LONDON
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR
INSTITUTE OF CONTEMPORARY
ARTS**

Company Director **3**

Type: **Person**

Full forename(s): **MR. EBI**

Surname: **NAFIS**

Former names:

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

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANCY**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY GIOVANNI LUIGI**

Surname: **POLLEDRI**

Former names:

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

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR MD**

Company Director **5**

Type: **Person**

Full forename(s): **MR. TIMOTHY JOHN**

Surname: **ROTCHELL**

Former names:

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

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **RESEARCH MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS SONIA**

Surname: **SADH**

Former names: **GULATI**

Service Address: **5 CENRAL PARK LODGE**
 54-58 BOLSOVER STREET
 LONDON
 LONDON
 ENGLAND
 W1W 5NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **HOUE WIFE**

Company Director 7

Type: **Person**

Full forename(s): **MS. JOANNA MARGARET**

Surname: **THOMPSON**

Former names:

Service Address: **6 CENTRAL PARK LODGE
54 58 BOLSOVER ST
LONDON
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 28 |
| | | <i>Aggregate nominal value</i> | 28 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON ADDITIONAL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 28 |
| | | <i>Total aggregate nominal value</i> | 28 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEMMA EDE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NIVAZ VAN GINNEKEN**

Name: **WOUTER VAN GINNEKEN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTONIO POLLEDRI**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **EBI NAFIS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN SMEDLEY-ASTON**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: CAMERON DUNCAN

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: SONIA SADH

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: V C R POLLEDRI

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: MERU GROUP LTD

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: LETITIA CAMPBELL

Name: IAN CAMPBELL

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: SALLY JANE TAYLOR

Name: RUPERT JOHN TAYLOR

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: JOANNA MARGARET THOMPSON

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: GREGOR MUIR

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: MR. & MRS. DANIEL NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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