



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2014

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Company Name: 25 Longridge Road Management Ltd

Company Number: 02641690

Date of this return: 29/08/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARDEEP**

Surname: **TAMANA**

Former names:

Service Address: **NEVERN COTTAGE 46A WARWICK ROAD
LONDON
ENGLAND
SW5 9EH**

Company Director 1

Type: **Person**
Full forename(s): **MR HARDEEP**

Surname: **TAMANA**

Former names:

Service Address: **NEVERN COTTAGE 46A WARWICK ROAD
LONDON
ENGLAND
SW5 9EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN Y TOM NISHANTH ALPHONSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK SAUL, LEON ALEXANDER, CUTLER

Name: PAUL EDWARD CUTLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PEDRO KUJAWSKI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FAN YONG LAM

Name: CECILIA KWANG HWA LAM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: WATT WOON LEE

Name: YOON MING LOH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MARAVAL S.A

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: GORDEN ROYCE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: HARDEEP TAMANA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: NARINDER KAUR TAMANA

Authorisation

Authenticated

This form was authorised by one of the following:

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