



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2015**

**X4K09W4Z**

*Company Name:* **25 LONGRIDGE ROAD MANAGEMENT LIMITED**

*Company Number:* **02641690**

*Date of this return:* **29/08/2015**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAMANA**

*Former names:*

*Service Address:* **25 LONGRIDGE ROAD  
LONDON  
ENGLAND  
SW5 9SB**

*Company Director*    **1**

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

*Surname:*                            **TAMANA**

*Former names:*

*Service Address:*                **25 LONGRIDGE ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW5 9SB**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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:* **JOHNY TOM NISHANTH ALPHONSE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-13**  
*Name:* **PAUL EDWARD CUTLER**

*Name:* **MARK SAUL, LEON ALEXANDER, 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:* **CECILIA KWANG HWA LAM**

*Name:* **FAN YONG LAM**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* **YOON MING LOH**

*Name:* **WATT WOON LEE**

*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**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVIER Y P BOUTET**

*Name:* **NANSI A O'CONNOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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