



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2016**

**X50T7LOG**

*Company Name:* **CROSSWAY COLINDALE (BLOCK B) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02680912**

*Date of this return:* **24/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WOODBURY 64 GRANGE GARDENS  
PINNER  
MIDDLESEX  
HA5 5QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEFAN**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **WOODBURY 84 GRANGE GARDENS  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 5QF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW PAUL**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **FLAT 36 SCOTTWELL DRIVE  
COLINDALE  
LONDON  
NW9 6QB**

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

*Date of Birth:*    **\*\*/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSEUM CURATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTON LUDOVICO**

*Surname:* **VIDAL**

*Former names:*

*Service Address:* **32 SCOTTWELL DRIVE  
LONDON  
NW9 6QB**

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

*Date of Birth:* **\*\*/11/1981** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH AND EVERY ISSUED SHARE CARRIES EQUAL RIGHTS TO VOTE AT ALL AND ANY PROPERLY CONVENED MEETING(S) OF THE MEMBERS ON THE BASIS OF ONE VOTE PER SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS RAYMOND ENOC ABBAN**

*Name:* **BETTY ABBAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PARASTOO ARABAHMADI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK GANNER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEAH MONAT JACOBS**

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

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

*Name:* AYING LIU

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* STELLA KING LUI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* VARSHA JAYALTILAL MAISURIA

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GARY MICHEL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MUNNELLY SUPPORT SERVICES LIMITED

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACK RAEBURN

*Name:* SIRKKA RAEBURN RAEBURN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MILIND RAO

*Name:* PRATHIBHA RAO

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* RIDDHIBEN SALOT

*Name:* CHINTAN LALITKUMMAR SALOT

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES SHAW

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PAUL SIMPSON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOBANBIR SINGH

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTON LUDOVICO DE FIGUEIREDO VIDAL

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL FREDERICK WOODGATE

Name:

JANICE VERONICA KATHLEEN FITZGERALD

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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.