



Companies House

AR01 (ef)

Annual Return



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Company Name: 18 MACLISE ROAD RESIDENTS LIMITED

Company Number: 02875237

Date of this return: 25/11/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 4 CHALLONER CRESCENT
LONDON
W14 9LE

Officers of the company

Company Secretary 1

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

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHOHAN**

Former names:

Service Address: **91 COLERIDGE CLOSE
HITCHIN
HERTFORDSHIRE
SG4 0QY**

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

Date of Birth: **07/12/1972** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ALLEN**

Surname: **JOHNSON**

Former names:

Service Address: **18 MACLISE ROAD
LONDON
W14 0PR**

Country/State Usually Resident: **CANADA**

Date of Birth: **27/11/1966** *Nationality:* **UNITED STATES**

Occupation: **MARKETING PROF**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS FRANK MORETON**

Surname: **MOSS**

Former names:

Service Address: **BASEMENT FLAT
18A MACLISE ROAD OLYMPIA
LONDON
W14 0PR**

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

Date of Birth: **14/08/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 4

Type: **Person**
Full forename(s): **SEEMA KARIM**

Surname: **PRODHAN**

Former names:

Service Address: **28A ETCHINGHAM COURT
ETCHINGHAM PARK ROAD FINCHLEY
LONDON
N3 2EA**

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

Date of Birth: **24/04/1968** *Nationality:* **BANGLADESHI**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO ALL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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: **JAVED PRODHAN**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHNSON**

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

Name: **GHISLAINE O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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