



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **16 DISRAELI ROAD MANAGEMENT LIMITED**

*Company Number:* **02900892**

*Date of this return:* **22/02/2010**

*SIC codes:* **9600**

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

*Situation of Registered Office:* **16 DISRAELI ROAD  
LONDON  
SW15 2DS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN CHARLES MCGREGOR**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **183 OCEAN BEACH ROAD  
MOUNT MAUNGANUI  
NEW ZEALAND**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **LIZA ANN**

*Surname:* **BOWLES**

*Former names:*

*Service Address:* **16A DISRAELI ROAD  
PUTNEY  
LONDON  
SW15 2DS**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **1977-11-07** *Nationality:* **BRITISH SOUTH  
AFRICAN**  
*Occupation:* **INVESTMENT BANKING  
SALES**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER**  
*Surname:*                        **JAWANDA**  
*Former names:*  
*Service Address:*              **16C DISRAELI ROAD**  
   **LONDON**  
   **SW15 2DS**

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

*Date of Birth:*   **1966-03-17**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN CHARLES MCGREGOR**  
*Surname:*                        **MURRAY**  
*Former names:*  
*Service Address:*              **183 OCEAN BEACH ROAD**  
   **MOUNT MAUNGANUI**  
   **NEW ZEALAND**

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **1962-02-19**                              *Nationality:*   **NEW ZEALAND**  
*Occupation:*    **COMPUTER ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **LIZA BOWLES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/02/2010**

*Name:*

**PETER JAWANDA**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 22/02/2010**

*Name:*

**JOHN MCGREGOR MURRAY**

*Address:*

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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.