



Companies House

**AR01** (ef)

**Annual Return**



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**X41TTFAJ**

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

*Company Number:* **02900892**

*Date of this return:* **22/02/2015**

*SIC codes:* **98000**

*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**

*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:*    **07/11/1977**                      *Nationality:*    **BRITISH SOUTH AFRICAN**

*Occupation:*    **INVESTMENT BANKING SALES**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NR PETER**

*Surname:*                           **JAWANDA**

*Former names:*

*Service Address:*                **16C DISRAELI ROAD  
LONDON  
SW15 2DS**

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

*Date of Birth:*   **17/03/1966**                                *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:*   **19/02/1962**                                *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 22/02/2015 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:* **LIZA BOWLES**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MCGREGOR MURRAY**

## Authorisation

*Authenticated*

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

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