



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2016**

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*Company Name:* **CRAWFORD HOUSE MEMBERS LIMITED**

*Company Number:* **03986156**

*Date of this return:* **04/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 4 CRAWFORD HOUSE  
75 WARNER ROAD  
LONDON  
SE5 9NE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAWS**

*Former names:*

*Service Address:* **NO 4 CRAWFORD HOUSE  
75 WARNER ROAD  
LONDON  
SE5 9NE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIKESH VASANTLAL**

*Surname:*                **CHANDARANA**

*Former names:*

*Service Address:*        **FLAT 2 75 WARNER RD  
LONDON  
SE5 9NE**

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

*Date of Birth:*    **\*\*/08/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER**

*Surname:* **TAWS**

*Former names:*

*Service Address:* **NO 4 CRAWFORD HOUSE  
75 WARNER ROAD  
LONDON  
SE5 9NE**

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

*Date of Birth:* **\*\*/03/1940**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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:* **NIKESH VASANTLAL CHANDARANA**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VEDAT ALI FAIK**

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

## *Authorisation*

*Authenticated*

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

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