



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRAWFORD HOUSE MEMBERS LIMITED**

Company Number: **03986156**

Date of this return: **04/05/2015**

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: **11/08/1981**

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: **04/03/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 04/05/2015 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: **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.