

# **AR01** (ef)

#### **Annual Return**



X4KYE35V

Received for filing in Electronic Format on the:

26/11/2015

Company Name:

34 LEWIN ROAD RESIDENTS LIMITED

Company Number:

04597660

Date of this return:

21/11/2015

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

34 LEWIN ROAD

STREATHAM LONDON

**SW16 6JR** 

Officers of the company

| Company Secretary         | I                                |
|---------------------------|----------------------------------|
| Type:                     | Person                           |
| Full forename(s):         | RICHARD SYED AMEER               |
|                           |                                  |
| Surname:                  | KHAN                             |
|                           |                                  |
| Former names:             |                                  |
|                           |                                  |
| Service Address:          | FLAT 3 34 LEWIN ROAD             |
| Service Huaress.          | LONDON                           |
|                           | SW16 6JR                         |
|                           |                                  |
|                           |                                  |
|                           |                                  |
|                           |                                  |
| Company Director          | 1                                |
| - '                       |                                  |
| Type:                     | Person MR TIM                    |
| Full forename(s):         |                                  |
| G                         | PRESTON                          |
| Surname:                  | I RESTOR                         |
| Former names:             |                                  |
| rormer names.             |                                  |
| ~                         |                                  |
| Service Address recorded  | d as Company's registered office |
| Country/State Usually Re  | esident: ENGLAND                 |
| Date of Birth: **/01/1978 | Nationality: BRITISH             |
| Occupation: HOUSING!      | ,                                |
| <b>r</b>                  |                                  |

### Statement of Capital (Share Capital)

| Class of shares  | ORDINARY | Number allotted<br>Aggregate nominal                      | 5<br>5 |
|------------------|----------|---|--------|
| Currency         | GBP      | value<br>Amount paid per share<br>Amount unpaid per share | 0      |
| Prescribed parti | culars   | Amount inpute per share                                   | v      |

| State    | ment of Capita | 1 (Totals)                       |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 5 |  |
|          |                | Total aggregate<br>nominal value | 5 |  |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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: FLAVIA NAPPI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHRIS BLOW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: SOTIRIS MICHOPOULOS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: TIM PRESTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD SYED AMEER KHAN

# Authorisation

| Authenticated   |     |
|---|-----|
| This form was authorised by one of the following:   |     |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
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