



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

X39D9MSI

Company Name: **15 ARKWRIGHT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05440237**

Date of this return: **27/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **15B ARKWRIGHT ROAD
LONDON
ENGLAND
NW3 6AA**

Officers of the company

Company Secretary 1

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

Surname: **MOGHADDAM**

Former names:

Service Address: **15B ARKWRIGHT ROAD
LONDON
ENGLAND
NW3 6AA**

Company Director ***I***

Type: **Person**

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

Surname: **COSTA**

Former names:

Service Address: **BROOK POINT 3RD FLOOR
1412-1420 HIGH ROAD
WHETSTONE
LONDON
ENGLAND
N20 9BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **HARPINDER SINGH**

Surname: **DHARIWAL**

Former names:

Service Address: **36 THE PADDOCKS
WEMBLEY
MIDDLESEX
HA9 9HH**

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

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER &
RETAILER**

Company Director **3**

Type: **Person**

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

Surname: **JOSHI**

Former names:

Service Address: **15 ARKWRIGHT ROAD
LONDON
ENGLAND
NW3 6AA**

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

Date of Birth: **09/09/1978** *Nationality:* **INDIAN**

Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**
Full forename(s): **SHAHROKH**

Surname: **MOGHADDAM**

Former names:

Service Address: **15B ARKWRIGHT ROAD
LONDON
NW3 6AA**

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

Date of Birth: **22/01/1970** *Nationality:* **BRITISH**
Occupation: **NEW MEDIA DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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: **AMILIOS COSTA**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAROKH MOGHADDAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NIRMIT JOSHI & TULIKA RAJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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