



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORWELL (3) MANAGEMENT LIMITED**

Company Number: **06825295**

Date of this return: **20/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. FRANK PETER**

Surname: **LEVER**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Company Director **1**

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

Surname: **ABBOTT**

Former names:

Service Address: **1 OCTOBER COURT**
 3 CORWELL LANE
 HILLINGDON
 MIDDLESEX
 UB8 3FB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1966** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP CHARLES DUDLEY**

Surname: **SMITH**

Former names: **SMITH**

Service Address: **2 OCTOBER COURT**
 3 CORWELL LANE
 HILLINGDON
 MIDDLESEX
 UB8 3FB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1974** *Nationality:* **BRITISH**
Occupation: **AMBULANCE TECHNICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **CAROL**

Surname: **STONE**

Former names:

Service Address: **7 OCTOBER COURT
3 CORWELL LANE
HILLINGDON
MIDDLESEX
UB8 3FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1948**

Nationality: **BRITISH**

Occupation: **POLICE STAFF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI-PASSU AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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: **MISS P. ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS D. SMITH**

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

Name: **MRS ARYA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR QI**

Name: **MS LIU**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MS ROUNA ALI**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR V. SHARMA

Name: MRS SHARMA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS CAROL STONE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR K. HUNTER

Authorisation

Authenticated

This form was authorised by one of the following:

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