



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **210 BATH ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **07402135**

*Date of this return:* **11/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O URBAN OWNERS LIMITED  
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET  
SHEFFIELD  
S1 2DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **URBAN OWNERS LIMITED**

*Registered or  
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET  
LONDON  
EC1M 6HR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **06034747**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR BAREEN ROY**

*Surname:*                            **CHARITRA**

*Former names:*

*Service Address:*                **FLAT 14 210 BATH RD  
LONDON  
MIDDX  
UNITED KINGDOM  
TW4 7DE**

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

*Date of Birth:*    **\*\*/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS ANALYST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA SMILINE**

*Surname:*                           **EDISON**

*Former names:*

*Service Address:*                **FLAT 11 210 BATH ROAD**  
   **HOUNSLOW**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **TW4 7DE**

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

*Date of Birth:*   **\*\*/04/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

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

*Surname:*                **WIJEYESINGHE**

*Former names:*

*Service Address:*        **FLAT 15 210 BATH RD**  
                                 **HOUNSLOW**  
                                 **MIDDLESEX**  
                                 **UNITED KINGDOM**  
                                 **TW4 7DE**

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

*Date of Birth:*    **\*\*/03/1977**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</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>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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:* UMESH PASRICHA

*Name:* BHAVISHA PASRICHA

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

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

*Name:* MARTHA ZIOLEK

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

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-20  
*Name:* AISHA LUCIA BUTT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP SARGENT

*Name:* LILIANA SARGENT

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* KETAN PATEL

*Name:* KAJALBEN PATEL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MEERA PATEL

*Name:* PUNEET BADOHGU

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA EDISON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUI PONG WAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* BAREN CHARITRA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* REBECCA WIJEYESINGHE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAROJ VAKANI

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MUSTAFA BHATTI

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* KINGSLEY FIXON-OWOO

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-08  
*Name:* FARAZ MATEEN CHAUDRY

## *Authorisation*

*Authenticated*

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

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