Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/07/2013**

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Company Name:	**41 BURLINGTON ROAD CHISWICK LONDON LIMITED**
Company Number:	**02619465**
Date of this return:	**11/06/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TRUST HOUSE 2 COLINDALE BUSINESS CENTRE** **126 COLINDALE AVENUE** **LONDON** **MIDDLESEX** **NW9 5HD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TRUST PROPERTY MANAGEMENT LIMITED**

Registered or principal address:
TRUST HOUSE 2 COLINDALE BUSINESS CENTRE
126 COLINDALE AVENUE LONDON
LONDON
UNITED KINGDOM
NW9 5HD

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2619465**

Company Director 1

Type: **Person**

Full forename(s): **DOCTOR KEYA**

Surname: **BANERJEE**

Former names:

Service Address: **FLAT 3 41 BURLINGTON ROAD**
LONDON
W4 4BE

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

Date of Birth: **07/06/1970** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director *2*

Type: **Person**

Full forename(s): **MS VANITA**

Surname: **CHOPRA**

Former names:

Service Address: **FLAT 2A 41 BURLINGTON ROAD**
CHISWICK
LONDON
W4 4BE

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

Date of Birth: **31/10/1970** *Nationality:* **BRITISH**

Occupation: **IT EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **DR SAROVI**

Surname: **DRONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1978** *Nationality:* **BRITISH**

Occupation: **DENTIST**

Company Director 4

Type: **Person**

Full forename(s): **MS BETH**

Surname: **HEALY**

Former names:

Service Address: **2B 41 BURLINGTON ROAD**
CHISWICK
LONDON
W4 4BE

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/03/1963** *Nationality:* **AUSTRALIAN**

Occupation: **REGULATORY AFFAIRS**

Company Director 5

Type: **Person**

Full forename(s): **MR SIMON EDWARD**

Surname: **RAE SCOTT**

Former names:

Service Address: **41 BURLINGTON ROAD**
LONDON
W4 4BE

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

Date of Birth: **29/10/1952** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director *6*

Type: **Person**

Full forename(s): **MISS EMMA CAROLINE**

Surname: **SMITH**

Former names:

Service Address: **FLAT 3A 41 BURLINGTON ROAD CHISWICK**
LONDON
W4 4BE

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

Date of Birth: **26/05/1968** *Nationality:* **BRITISH**

Occupation: **BUYER**

Company Director 7

Type: **Person**

Full forename(s): **MISS KIRSTIN JEAN**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1982** *Nationality:* **SOUTH AFRICAN**

Occupation: **TRAINER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9**
		Aggregate nominal value	**900**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

NA

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9**
		Total aggregate nominal value	**900**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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: **KEYA BANERJEE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA CAROLINE SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANITA RAE SCOTT**

Name: **EDWARD RAE SCOTT**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **PAUL REED**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **SAROVI PIYUSH DAVDA**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH NEVILLE HALL**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-05
Name: **KIRSTIN JEAN STEWART**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ROBIN CATESBY STEWART**

Name: **MR IAIN DOUGLAS STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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