



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

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Company Name: **41 BURLINGTON ROAD CHISWICK LONDON LIMITED**

Company Number: **02619465**

Date of this return: **11/06/2014**

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 ***I***

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	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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: 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: EDWARD RAE SCOTT
Name: ANITA 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 : 1 ORDINARY shares held as at the date of this return

Name: MR IAIN DOUGLAS STEWART

Name: MR ROBIN CATESBY 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.