



Companies House
— for the record —

AR01 (ef)

Annual Return



XPUMDH84

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Company Name: **96 REGENTS PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03008492**

Date of this return: **05/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **APEX HOUSE
GRAND ARCADE
LONDON
N12 0EH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANTHONY PAUL**

Surname: **MORRIS**

Former names:

Service Address: **18 UPPER PARK ROAD
LONDON
NW3 2UP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN HAROLD**

Surname: **COLQUHOUN**

Former names:

Service Address: **FLAT 1 96 REGENTS PARK ROAD
LONDON
NW1 8UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1921**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY PAUL**
Surname: **MORRIS**
Former names:
Service Address: **18 UPPER PARK ROAD**
 LONDON
 NW3 2UP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1948** *Nationality:* **BRITISH**
Occupation: **JUDGE**

Company Director **3**

Type: **Person**
Full forename(s): **MS JENNIFER MORYS**
Surname: **MORRIS**
Former names:
Service Address: **18 UPPER PARK ROAD**
 LONDON
 NW3 2UP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1948** *Nationality:* **BRITISH**
Occupation: **TEXTILE DESIGNER**

Company Director **4**

Type: **Person**

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

Surname: **NGAN**

Former names:

Service Address: **FLAT 2 96 REGENTS PARK ROAD
LONDON
NW1 8UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1968**

Nationality: **MALAYSIAN**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 05/01/2010

Name: **ALAN HAROLD COLQUHOUN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/01/2010

Name:

ANTHONY PAUL MORRIS

Address:

Shareholding : 3

1 ORDINARY Shares held as at 05/01/2010

Name:

LISA NGAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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