



Companies House

AR01 (ef)

Annual Return



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Company Name: **27 DISRAELI ROAD MANAGEMENT CO LIMITED**

Company Number: **03709106**

Date of this return: **05/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 2 27 DISRAELI ROAD
PUTNEY
LONDON
SW15 2DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL HENRY**

Surname: **ROSSITER**

Former names:

Service Address: **FLAT 2 27 DISRAELI ROAD
PUTNEY
LONDON
SW15 2DR**

Company Director ***1***

Type: **Person**

Full forename(s): **NR PETER**

Surname: **JAWANDA**

Former names:

Service Address: **16C DISRAELI ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 2DS**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MING WAH

Surname: KO

Former names:

Service Address: 72A DISRAELI ROAD
PUTNEY
LONDON
GREAT BRITAIN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1966 *Nationality:* BRITISH
Occupation: ARCHITECT

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL HENRY**

Surname: **ROSSITER**

Former names:

Service Address: **FLAT 2 27 DISRAELI ROAD
PUTNEY
LONDON
SW15 2DR**

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

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 05/02/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-29

Name: DAVID ROBERT JEFFERY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN ROSSITER

Name: PAUL ROSSITER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER JAWANDA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MING WAH KO

Authorisation

Authenticated

This form was authorised by one of the following:

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