



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2014**

X330NWVL

Company Name: **NO 25 ENDYMION ROAD MANAGEMENT LIMITED**

Company Number: **02767462**

Date of this return: **09/02/2014**

SIC codes: **68320**

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

Situation of Registered Office: **25 ENDYMION ROAD
LONDON
N4 1EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OLWEN**

Surname: **DAVIES**

Former names:

Service Address: **25 ENDYMION ROAD
LONDON
N4 1EE**

Company Director ***I***

Type: **Person**

Full forename(s): **OLWEN**

Surname: **DAVIES**

Former names:

Service Address: **25 ENDYMION ROAD
LONDON
N4 1EE**

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

Date of Birth: **14/07/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MS MARGARET ELIZABETH**

Surname: **LING**

Former names:

Service Address: **25 ENDYMION ROAD
LONDON
N4 1EE**

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

Date of Birth: **06/11/1948** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **TRYPHONOS**

Former names:

Service Address: **25 ENDYMION ROAD
LONDON
N4 1EE**

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

Date of Birth: **13/05/1969** *Nationality:* **BRITISH**

Occupation: **RACE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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: MARGARET LING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL TRYPHONOS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: OLWEN DAVIES

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-18
Name: CATARINA CRUZ

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-18
Name: KRISTOF RAEMDONCK

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

Name: ROCHANA BAJPAI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PRASHANT KIDAMBI

Authorisation

Authenticated

This form was authorised by one of the following:

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