



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02767462**

Date of this return: **09/02/2015**

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 1

Type: **Person**
Full forename(s): **DR ROCHANA**

Surname: **BAJPAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1972** Nationality: **INDIAN**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

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 3

Type: **Person**
Full forename(s): **DR PRASHANT**

Surname: **KIDAMBI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1970** *Nationality:* **INDIAN**

Occupation: **UNIVERSITY LECTURER**

Company Director 4

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 **5**

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 09/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ROCHANA BAJPAI

Shareholding 5 : 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.