



Companies House
— for the record —

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Annual Return



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Company Name: **104 HERNE HILL (MANAGEMENT) COMPANY LIMITED**

Company Number: **01162595**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**104 HERNE HILL
LONDON
SE24 9QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DANGERFIELD**

Address: **46 DENBIGH STREET
LONDON
GREATER LONDON
SW1V 2EU**

Director 1 :

Name: **DR FIONA ADAMSON**

Address: **104 HERNE HILL
LONDON
SE24 9QP**

Date of Birth: **28/09/1966** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Director 2 :

Name: **EMILY JANE BRITTON**

Address: **FLAT 1 104 HERNE HILL
LONDON
SE24 9QP**

Date of Birth: **30/10/1980** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Director 3 :

Name: **ANDREW DANGERFIELD** *Address:* **46 DENBIGH STREET
LONDON
GREATER LONDON
SW1V 2EU**

Date of Birth: **15/04/1980** *Nationality:* **BRITISH** *Occupation:* **PROJECT MANAGER**

Director 4 :

Name: **TOMMY LEIGHTON** *Address:* **FLAT 5 104 HERNE HILL
LONDON
SE24 9QP**

Date of Birth: **30/11/1971** *Nationality:* **BRITISH** *Occupation:* **MARKETING**

Director 5 :

Name: **GYURI SAROSSY** *Address:* **104 HERNE HILL
LONDON
SE24 9QP**

Date of Birth: **08/03/1974** *Nationality:* **BRITISH** *Occupation:* **ACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B	5	GBP100
<i>TOTALS</i>		
	5	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B Shares held as at 31/12/2008

Name: **GYURI SAROSSY**

Address:

Shareholding 2:

1 B Shares held as at 31/12/2008

Name: **EMILY JANE BRITTON**

Address:

Shareholding 3:

1 B Shares held as at 31/12/2008

Name:

ANDREW DANGERFIELD

Address:

Shareholding 4:

1 B Shares held as at 31/12/2008

Name:

TOMMY LEIGHTON

Address:

Shareholding 5:

1 B Shares held as at 31/12/2008

Name:

FIONA ADAMSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**