



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **115/121 FINCHLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01567368**

Company Details

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

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29/31 EDGWARE ROAD
LONDON
W2 2JE**

Details of Officers of the Company

Company Secretary 1:

Name: **SHLOMO SALAMA**

Address: **29 31 EDGWARE ROAD
LONDON
W2 3JE**

Director 1 :

Name: **DANIEL CLAUDE TAMMAN**

Address: **29 31 EDGWARE ROAD
LONDON
W2 2JE**

Date of Birth:

17/03/1963

Nationality:

SWISS

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	10	GBP10

TOTALS

10

GBP10

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 ORDINARY Shares held as at 31/12/2008

Name:

B.H. DANIELS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

D.C. TAMMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

S. SALAMA

Address:

Shareholding 4:

6 ORDINARY Shares held as at 31/12/2008

Name:

PRINCIPLE INVESTMENTS LTD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name:

B. YAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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