



Companies House
— for the record —

363a_(ef)

Annual Return



X605H0F4

Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **MAIN HOUSE MANAGEMENT LIMITED**

Company Number: **01567743**

Company Details

Period Ending: **23/05/2008**

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:*

**C/O A MANSELL & CO
LTD 483 MERTON ROAD
LONDON
SW18 5LE**

Details of Officers of the Company

Company Secretary 1:

Name: **A MANSELL AND CO LTD**

Address: **483 MERTON ROAD
LONDON
SW18 5LE**

Director 1 :

Name: **TREVOR GUY CLARANCE**

Address: **FLAT 1 63 CLAPHAM COMMON SOUTH
SIDE
CLAPHAM
LONDON
SW4 9DA**

Date of Birth:

07/01/1971

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **CARMEL MARY COLLINS**

Address: **27 ST GERARDS CLOSE
LONDON
WS4 9DU**

Date of Birth:

07/01/1954

Nationality:

British

Occupation:

ART DIRECTOR

Director 3 :

Name: **CHARLIE MARSHALL**

Address: **FLAT 5 62 CLAPHAM COMMON SOUTH
SIDE
LONDON
SW4 9DA**

Date of Birth:
17/12/1964

Nationality:
British

Occupation:
CIVIL SERVANT

Director 4 :

Name: **ROBERT JAMES ODWYER**

Address: **6 ST GERARDS CLOSE
LONDON
SW4 9DU**

Date of Birth:
06/02/1955

Nationality:
British

Occupation:
**RECRUITMENT
CONSULTANT**

Director 5 :

Name: **RICHARD EDWARD PARKER**

Address: **23 ST GERARDS CLOSE
CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DU**

Date of Birth:
18/01/1948

Nationality:
British

Occupation:
INTERIOR DESIGNER

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	48	GBP480
<i>TOTALS</i>		
	48	GBP480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/05/2008
1 DISPOSED OF IN PERIOD ON 03/02/2004

Name: **S COLLINS**
Address: **5 ST GERARDS CLOSE**
CLAPHAM
LONDON
SW4 9DU

Name: **S DAY**
Address: **5 ST GERARDS CLOSE**
CLAPHAM
LONDON
SW4 9DU

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2008

Name:

MARY E BOLAND

Address:

**FLAT 5 63 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA**

Shareholding 3:

1 ORDINARY Shares held as at 23/05/2008

Name:

NINA DEVEREUX

Address:

**FLAT 7 63 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA**

Shareholding 4:

1 ORDINARY Shares held as at 23/05/2008

Name:

S J DOUST

Address:

**4 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU**

Shareholding 5:

**0 ORDINARY Shares held as at 23/05/2008
1 DISPOSED OF IN PERIOD ON 09/05/2006**

Name: **J C SMEDDLE**
Address: **14 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU**

Shareholding 6:

**0 ORDINARY Shares held as at 23/05/2008
1 DISPOSED OF IN PERIOD ON 11/11/2002**

Name: **MARY J CORCORAN**
Address: **21 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU**

Shareholding 7:

**0 ORDINARY Shares held as at 23/05/2008
1 DISPOSED OF IN PERIOD ON 05/05/2006**

Name: **E GORDON**
Address: **FLAT 2 63 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA**

Name: **R GORDON**
Address: **FLAT 2 63 CLAPHAM COMMON SOUTH SIDE**
LONDON
SW4 9DA

Shareholding 8:

1 ORDINARY Shares held as at 23/05/2008

Name: **M NAGARATNAN**
Address: **FLAT 3 62 CLAPHAM COMMON SOUTH SIDE**
LONDON
SW4 9DA

Shareholding 9:

1 ORDINARY Shares held as at 23/05/2008

Name: **S CANDERTON**
Address: **18 ST GERARDS CLOSE**
CLAPHAM
LONDON
SW4 9DU

Shareholding 1:
0 **1 ORDINARY Shares held as at 23/05/2008**

Name: **CARMEL M COLLINS**
Address: **27 ST GERARDS CLOSE**
CLAPHAM
LONDON
SW4 9DU

Shareholding 1:
1 **1 ORDINARY Shares held as at 23/05/2008**

Name: **RUPERT PARSON**
Address: **FLAT 1 62 CLAPHAM COMMON SOUTH SIDE**
LONDON
SW4 9DA

Shareholding 1:
2 **1 ORDINARY Shares held as at 23/05/2008**

Name: **DAVID W KELHAM**
Address: **FLAT 4 62 CLAPHAM COMMON SOUTH SIDE**
LONDON
SW4 9DA

Shareholding 1:
3 **1 ORDINARY Shares held as at 23/05/2008**

Name: **PEDGE**
Address: **11 ST GERARDS CLOSE**
CLAPHAM
LONDON
SW4 9DU

Shareholding 1:
4 **1 ORDINARY Shares held as at 23/05/2008**

Name: **ALICE CAMERON**
Address: **13 ST GERARDS CLOSE**
CLAPHAM
LONDON
SW4 9DU

Name: **LUIGI CAMERON**
Address: **13 ST GERARDS CLOSE**
CLAPHAM
LONDON
SW4 9DU

Shareholding 1:
5 1 ORDINARY Shares held as at 23/05/2008

Name: L DRUMMOND

Address: FLAT 6 63 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA

Shareholding 1:
6 1 ORDINARY Shares held as at 23/05/2008

Name: K CAIRNCROSS

Address: 3 ST GERRARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 1:
7 0 ORDINARY Shares held as at 23/05/2008
1 DISPOSED OF IN PERIOD ON 08/02/2007

Name: LISA JANE PORTER

Address: 1 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 1:
8 1 ORDINARY Shares held as at 23/05/2008

Name: J DANIEL
Address: 12 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 1:
9 0 ORDINARY Shares held as at 23/05/2008
1 DISPOSED OF IN PERIOD ON 13/02/2006

Name: S GORDON
Address: FLAT 10 63 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA

Shareholding 2:
0 1 ORDINARY Shares held as at 23/05/2008

Name: ROSEMARY J NANGLE
Address: 22 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 2:
1 1 ORDINARY Shares held as at 23/05/2008

Name: A L CHILTON
Address: 31 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 2:
2 0 ORDINARY Shares held as at 23/05/2008
1 DISPOSED OF IN PERIOD ON 05/07/2007

Name: PHILLIPA HARVEY
Address: 9 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 2:
3 0 ORDINARY Shares held as at 23/05/2008
1 DISPOSED OF IN PERIOD ON 15/05/2007

Name: E A UGONO
Address: 32 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 2:
4

1 ORDINARY Shares held as at 23/05/2008

Name:

PATRICIA HUTTON

Address:

**FLAT 8 63 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA**

Shareholding 2:
5

1 ORDINARY Shares held as at 23/05/2008

Name:

S L HALL

Address:

**29 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU**

Name:

G FLETCHER

Address:

**29 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU**

Name: **T FLETCHER**
Address: **29 ST GERARDS CLOSE**
CLAPHAM
LONDON
SW4 9DU

Name: **R P ROBERTS**
Address: **29 ST GERARDS CLOSE**
CLAPHAM
LONDON
SW4 9DU

Shareholding 2:
6 1 ORDINARY Shares held as at 23/05/2008

Name: **C DEEDES**
Address: **16 ST GERARDS CLOSE**
CLAPHAM
LONDON
SW4 9DU

Shareholding 2:
7 **0 ORDINARY Shares held as at 23/05/2008**
 1 DISPOSED OF IN PERIOD ON 12/10/2007

Name: **K PICKARD**
Address: **19 ST GERARDS CLOSE**
 CLAPHAM
 LONDON
 SW4 9DU

Shareholding 2:
8 **1 ORDINARY Shares held as at 23/05/2008**

Name: **R PARKER**
Address: **23 ST GERARDS CLOSE**
 CLAPHAM COMMON SOUTH SIDE
 LONDON
 SW4 9DU

Shareholding 2:
9 **0 ORDINARY Shares held as at 23/05/2008**
 1 DISPOSED OF IN PERIOD ON 24/03/2006

Name: **MARK BARRY**
Address: **24 ST GERARDS CLOSE**
 CLAPHAM
 LONDON
 SW4 9DU

Shareholding 3:
0 1 ORDINARY Shares held as at 23/05/2008

Name: CHARLES MARSHALL

Address: FLAT 5 62 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA

Shareholding 3:
1 1 ORDINARY Shares held as at 23/05/2008

Name: R O'DWYER

Address: 6 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 3:
2 1 ORDINARY Shares held as at 23/05/2008

Name: E J WYER

Address: 17 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 3: 1 ORDINARY Shares held as at 23/05/2008
3

Name: ANNE PRENDERGAST
Address: 15 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Name: BRIAN PRENDERGAST
Address: 15 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 3: 0 ORDINARY Shares held as at 23/05/2008
4 1 DISPOSED OF IN PERIOD ON 20/05/2008

Name: BENJAMIN WALLS
Address: 20 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Name: L MUIR
Address: 20 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 3:
5 0 ORDINARY Shares held as at 23/05/2008
1 DISPOSED OF IN PERIOD ON 20/12/2004

Name: FRANCOISE HANLON
Address: 25 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 3:
6 1 ORDINARY Shares held as at 23/05/2008

Name: IAN CATLOW
Address: 30 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 3:
7 **0 ORDINARY Shares held as at 23/05/2008**
1 DISPOSED OF IN PERIOD ON 10/10/2005

Name: **FLORENCE SCOTT**
10 ST GERARDS CLOSE
Address: **CLAPHAM**
LONDON
SW4 9DU

Shareholding 3:
8 **1 ORDINARY Shares held as at 23/05/2008**

Name: **B ORD**
FLAT 4 63 CLAPHAM COMMON SOUTH SIDE
Address: **LONDON**
SW4 9DA

Shareholding 3:
9 **1 ORDINARY Shares held as at 23/05/2008**

Name: **J R SLEIGHTHOLME**
FLAT 3 63 CLAPHAM COMMON SOUTH SIDE
Address: **LONDON**
SW4 9DA

Shareholding 4:
0 1 ORDINARY Shares held as at 23/05/2008

Name: SAUL
Address: 7 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 4:
1 1 ORDINARY Shares held as at 23/05/2008

Name: R BELL
Address: 8 ST GERARDS CLOSE
CLAPHAM
LONDON
SW4 9DU

Shareholding 4:
2 1 ORDINARY Shares held as at 23/05/2008

Name: M DEBNAM
Address: FLAT 9 63 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA

Shareholding 4:
3

0 ORDINARY Shares held as at 23/05/2008
1 DISPOSED OF IN PERIOD ON 31/03/2006

Name: **T A MURLEY**
Address: **FLAT 1 63 CLAPHAM COMMON SOUTH SIDE**
LONDON
SW4 9DA

Shareholding 4:
4

0 ORDINARY Shares held as at 23/05/2008
1 DISPOSED OF IN PERIOD ON 06/03/2006

Name: **M SINHA-RAY**
Address: **2 ST GERARDS CLOSE**
CLAPHAM
LONDON
SW4 9DU

Shareholding 4:
5

1 ORDINARY Shares held as at 23/05/2008

Name: **N WRIGHT**
Address: **26 ST GERARDS CLOSE**
CLAPHAM
LONDON
SW4 9DU

Shareholding 4:
6

1 ORDINARY Shares held as at 23/05/2008

Name:

LUCINDA J MAIN

Address:

**FLAT 2 62 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA**

Shareholding 4:
7

1 ORDINARY Shares held as at 23/05/2008

Name:

LILI MASSEY

Address:

**FLAT 6 62 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA**

Name:

BRIAN MASSEY

Address:

**FLAT 6 62 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA**

Shareholding 4:
8 **0 ORDINARY Shares held as at 23/05/2008**
1 DISPOSED OF IN PERIOD ON 20/06/2007

Name: **G BRIDGEMAN**
Address: **28 ST GERARDS CLOSE**
 CLAPHAM
 LONDON
 SW4 9DU

Shareholding 4:
9 **1 ORDINARY Shares held as at 23/05/2008**

Name: **T FAHY**
Address: **FLAT 5 ST GERARDS CLOSE**
 LONDON
 UNITED KINGDOM
 SW4 9DU

Shareholding 5:
0 **1 ORDINARY Shares held as at 23/05/2008**

Name: **ASHLEEN AJIMAL**
Address: **FLAT 20 ST GERARDS CLOSE**
 LONDON
 UNITED KINGDOM
 SW4 9DU

Name: ANDREW BURRAGE
Address: FLAT 20 ST GERARDS CLOSE
LONDON
UNITED KINGDOM
SW4 9DU

Shareholding 5:
1 1 ORDINARY Shares held as at 23/05/2008

Name: LAXSHMAN BHANGU
Address: FLAT 28 ST GERARDS CLOSE
LONDON
UNITED KINGDOM
SW49DU

Shareholding 5:
2 1 ORDINARY Shares held as at 23/05/2008

Name: KATE TAYLOR
Address: FLAT 2 ST GERARDS CLOSE
LONDON
UNITED KINGDOM
SW4 9DU

Shareholding 5:
3 **1 ORDINARY Shares held as at 23/05/2008**

Name: **ROBERT MATTHEWS**
Address: **FLAT 19 ST GERARDS CLOSE**
LONDON
UNITED KINGDOM
SW4 9DU

Shareholding 5:
4 **1 ORDINARY Shares held as at 23/05/2008**

Name: **DANIEL HART**
Address: **FLAT 10 ST GERARDS CLOSE**
LONDON
UNITED KINGDOM
SW49DU

Shareholding 5:
5 **1 ORDINARY Shares held as at 23/05/2008**

Name: **JACQUELINE COX**
Address: **FLAT 25 ST GERARDS CLOSE**
LONDON
UNITED KINGDOM
SW4 9DU

Shareholding 5:
6 **1 ORDINARY Shares held as at 23/05/2008**

Name: **ALISON BARNES**
Address: **FLAT 32 ST GERARDS CLOSE**
LONDON
UNITED KINGDOM
SW4 9DU

Shareholding 5:
7 **1 ORDINARY Shares held as at 23/05/2008**

Name: **ED RYDER**
Address: **FLAT 2 63 CLAPHAM COMMON SOUTHSIDE**
LONDON
UNITED KINGDOM
SW4 9DA

Shareholding 5:
8 **1 ORDINARY Shares held as at 23/05/2008**

Name: **ROSEANNA ST OLIVELLE**
Address: **FLAT 1 ST GERARDS CLOSE**
LONDON
UNITED KINGDOM
SW4 9DU

Shareholding 5:
9 **1 ORDINARY Shares held as at 23/05/2008**

Name: **A KIERNAN**
Address: **FLAT 14 ST GERARDS CLOSE**
LONDON
UNITED KINGDOM
SW4 9DU

Name: **D WATERS**
Address: **FLAT 14 ST GERARDS CLOSE**
LONDON
UNITED KINGDOM
SW49DU

Shareholding 6:
0 **1 ORDINARY Shares held as at 23/05/2008**

Name: **ALEX HAYNES**
Address: **FLAT 10 63 CLAPHAM COMMON SOUTHSIDE**
LONDON
UNITED KINGDOM
SW4 9DU

Shareholding 6:
1 **1 ORDINARY Shares held as at 23/05/2008**

Name: **TREVOR CLARANCE**

Address: **FLAT 1 63 CLAPHAM COMMON SOUTHSIDE
LONDON
UNITED KINGDOM
SW4 9DA**

Shareholding 6:
2 **1 ORDINARY Shares held as at 23/05/2008**

Name: **CHRISTOPHER CONWAY**

Address: **FLAT 24 ST GERARDS CLOSE
LONDON
UNITED KINGDOM
SW4 9DU**

Shareholding 6:
3 **1 ORDINARY Shares held as at 23/05/2008**

Name: **FAYE ABRAHAM**

Address: **FLAT 9 ST GERARDS CLOSE
LONDON
UNITED KINGDOM
SW4 9DU**

Shareholding 6:
4 **1 ORDINARY Shares held as at 23/05/2008**

Name: **CATHAL CORCORAN**
Address: **FLAT 21 ST GERARDS CLOSE**
LONDON
UNITED KINGDOM
SW4 9DU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

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