



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XN9W66Z0**

*Received for filing in Electronic Format on the: 31/01/2009*

*Company Name:* **23 BISHOPSBRIDGE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01660010**

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### *Company Details*

*Period Ending:* **26/12/2007**

*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:*

**FLAT 1 23 BISHOPS  
BRIDGE ROAD  
LONDON  
W2 6BA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STUART WILLIAM  
PEACOCK**

*Address:* **FLAT 1 23 BISHOPS BRIDGE ROAD  
LONDON  
W2 6BA**

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### *Director 1 :*

*Name:* **KEVIN CHILDS**

*Address:* **FLAT 5 23 BISHOPS BRIDGE ROAD  
LONDON  
W2 6BA**

*Date of Birth:* **13/01/1964**    *Nationality:* **British**

*Occupation:* **MARKET RESEARCH**

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### *Director 2 :*

*Name:* **STUART WILLIAM  
PEACOCK**

*Address:* **FLAT 1 23 BISHOPS BRIDGE ROAD  
LONDON  
W2 6BA**

*Date of Birth:* **18/02/1964**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MISBAH UDDIN

Address: 241 MAIDA VALE  
LONDON  
W9 1QJ

Date of Birth: 05/12/1962 Nationality: British

Occupation: SALES EXECUTIVE

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	7	GBP140
TOTALS	7	GBP140

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2007 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 26/12/2007**

Name: RAO H KHAN

Address: AMELIA COTTAGE 1 CRAVEN HILL MEWS  
LONDON  
W2 3DY

*Name:* **J KHAN**  
*Address:* **AMELIA COTTAGE 1 CRAVEN HILL MEWS**  
**LONDON**  
**W2 JDY**

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*Shareholding 2:* **1 ORDINARY Shares held as at 26/12/2007**

*Name:* **KEVIN CHILDS**  
*Address:* **FLAT 5 23 BISHOPS BRIDGE ROAD**  
**LONDON**  
**W2 6BA**

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*Shareholding 3:* **1 ORDINARY Shares held as at 26/12/2007**

*Name:* **S PEACOCK**  
*Address:* **FLAT 1 23 BISHOPS BRIDGE ROAD**  
**LONDON**  
**W2 6BA**

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*Name:* **K PEACOCK**  
*Address:* **FLAT 1 23 BISHOPS BRIDGE ROAD**  
**LONDON**  
**W2 6BA**

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*Shareholding 4:* **2 ORDINARY Shares held as at 26/12/2007**

*Name:* **MIKHEIL MGALOBlishvILLI**  
*Address:* **70 KENSINGTON GARDENS**  
**LONDON**  
**W2 4DG**

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*Shareholding 5:* **1 ORDINARY Shares held as at 26/12/2007**

*Name:* **SARAH LEIHGTON**  
*Address:* **FLAT 4 23 BISHOPS BRIDGE ROAD**  
**LONDON**  
**W2 6BA**

*Shareholding 6:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:*

**MISBAH UDDIN**

*Address:*

**FLAT 1A 23 BISHOPS BRIDGE ROAD  
LONDON  
W2 6BA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/01/2009**

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