



*Companies House*  
— for the record —

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

**Annual Return**



**X2MC7F1K**

*Received for filing in Electronic Format on the: 17/11/2009*

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

*Company Number:* **01660010**

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### *Company Details*

*Period Ending:* **26/12/2008**

*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:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR 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:* **MR STUART WILLIAM  
PEACOCK**

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

*Date of Birth:* **18/02/1964**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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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:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP120
TOTALS		
	6	GBP120.000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2008 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 26/12/2008**

Name: RAO H KHAN

Address:

*Name:* **J KHAN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/12/2008**

*Name:* **KEVIN CHILDS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/12/2008**

*Name:* **S PEACOCK**

*Address:*

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*Name:* **K PEACOCK**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 26/12/2008**

*Name:* **MIKHEIL MGALOBlishvILLI**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 26/12/2008**

*Name:* **SARAH LEIHGTON**

*Address:*

*Shareholding 6:*

**0 ORDINARY Shares held as at 26/12/2008  
1 DISPOSED OF IN PERIOD ON 19/09/2008**

*Name:* **MISBAH UDDIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2009**

*Authenticated:* **Yes**