



Companies House
— for the record —

363a_(ef)

Annual Return



XFN6L673

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Company Name: **LABURNUM HOUSE MANAGEMENT LIMITED**

Company Number: **01804794**

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:*

**68 FARLEY ROAD
SELSDON
SOUTH CROYDON
SURREY
CR2 7ND**

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC JOHN LAMONT**

Address: **113 ADDINGTON ROAD
SOUTH CROYDON
SURREY
CR2 8LJ**

Director 1 :

Name: **AZEEM AHMAD**

Address: **FLAT 1 LABURNUM HOUSE
23N NORMANTON ROAD
SOUTH CROYDON
SURREY
CR2 7AE**

Date of Birth:

09/04/1974

Nationality:

British

Occupation:

CIVIL SERVANT

Director 2 :

Name: **BRENT CARR**

Address: **FLAT 5 23 NORMANTON ROAD
SOUTH CROYDON
SURREY
CR2 7AE**

Date of Birth:

28/02/1973

Nationality:

British

Occupation:

SOFTWARE DEVELOPER

Director 3 :

Name: **ZOE DOUBLE**

Address: **FLAT 7 23 NORMANTON ROAD
S CROYDON
SURREY
CR2 7AE**

Date of Birth:

24/08/1977

Nationality:

British

Occupation:

JOURNALIST

Director 4 :

Name: **SASHA MARIE FRIEZE**

Address: **FLAT 3 23 NORMANTON ROAD
CROYDON
SURREY
CR2 7AE**

Date of Birth:

02/07/1973

Nationality:

British

Occupation:

FINANCE ANALYST

Director 5 :

Name: **MR ERIC JOHN LAMONT**

Address: **113 ADDINGTON ROAD
SELSDON
SOUTH CROYDON
SURREY**

Date of Birth:

18/04/1961

Nationality:

British

Occupation:

SELF EMPLOYED

Director 6 :

Name: DAVID CONWAY LEES

Address: 2 SANDHOLE COTTAGE
CHIDDINGSTONE
EDENBRIDGE
KENT
TN8 7BA

Date of Birth:

31/01/1959

Nationality:

British

Occupation:

ENTOMOLOGIST

Director 7 :

Name: DAVID GEORGE SMITH

Address: 36 WEST WAY
SHIRLEY
CROYDON
SURREY
CRO 8RB

Date of Birth:

19/01/1960

Nationality:

British

Occupation:

S EMPLOYED

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	7	GBP1.75
ORDINARY B	21	GBP5.25
TOTALS	28	GBP7

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 A Shares held as at 31/12/2008

Name: **D G SMITH**

Address:

Name: **G A SMITH**

Address:

Shareholding 2:

3 ORDINARY B Shares held as at 31/12/2008

Name: **A AHMED**

Address:

Shareholding 3:

3 ORDINARY B Shares held as at 31/12/2008

Name:

S M FRIEZE

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 31/12/2008

Name:

E J LAMONT

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 31/12/2008

Name:

A AHMED

Address:

Shareholding 6:

3 ORDINARY B Shares held as at 31/12/2008

Name:

E J LAMONT

Address:

Shareholding 7:

1 ORDINARY A Shares held as at 31/12/2008

Name:

S M FRIEZE

Address:

Shareholding 8:

1 ORDINARY A Shares held as at 31/12/2008

Name:

DAVID C LEES

Address:

Shareholding 9:

3 ORDINARY B Shares held as at 31/12/2008

Name:

DAVID C LEES

Address:

Shareholding 1:

0

3 ORDINARY B Shares held as at 31/12/2008

Name:

O CHOUDHURY

Address:

Shareholding 1:

1

3 ORDINARY B Shares held as at 31/12/2008

Name:

BRENT A CARR

Address:

Shareholding 1:
2 **3 ORDINARY B Shares held as at 31/12/2008**

Name: **D G SMITH**

Address:

Name: **G A SMITH**

Address:

Shareholding 1:
3 **1 ORDINARY A Shares held as at 31/12/2008**

Name: **BRENT A CARR**

Address:

Shareholding 1:
4 **1 ORDINARY A Shares held as at 31/12/2008**

Name: **ZOE DOUBLE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/01/2009**

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