



Companies House
— for the record —

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Annual Return



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Company Name: **15 RIVERCOURT ROAD (MANAGEMENT) LIMITED**

Company Number: **01806292**

Company Details

Period Ending: **28/09/2008**

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

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 RIVERCOURT ROAD
LONDON
W6 9LD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DANIEL GYSIN**

Address: **15 RIVERCOURT ROAD
HAMMERSMITH
LONDON
W6 9LD**

Director 1 :

Name: **LETITIA STENNING**

Address: **15B RIVERCOURT ROAD
LONDON
W6 9LD**

Date of Birth:

02/06/1950

Nationality:

BRITISH

Occupation:

TRAINING CONSULTANT

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	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 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 28/09/2008

Name:

DANIEL GYSIN

Address:

**15C RIVERCOURT ROAD
LONDON
W6 9LD**

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2008

Name:

ALFREDO FERNANDEZ

Address:

**16 STUBBS HOUSE
ERASMUS STREET
SW1P 4DY**

Shareholding 3:

1 ORDINARY Shares held as at 28/09/2008

Name:

LETITIA STENNING

Address:

**15B RIVERCOURT ROAD
HAMMERSMITH
LONDON
W6 9LD**

Shareholding 4:

1 ORDINARY Shares held as at 28/09/2008

Name:

JAMES MEURER

Address:

**15D RIVERCOURT ROAD
HAMMERSMITH
LONDON
W6 9LD**

Name:

AMANDA WESTWOOD

Address:

**15D RIVERCOURT ROAD
HAMMERSMITH
LONDON
W6 9LD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/10/2008**

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