



Companies House
— for the record —

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Annual Return



XAUR35II

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Company Name: **1 ESTELLE ROAD MANAGEMENT LIMITED**

Company Number: **01818467**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**APEX HOUSE GRAND
ARCADE
NORTH FINCHLEY
LONDON
N12 0EJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL CHRISTOPHER
ADAMO**

Address: **1 ESTELLE ROAD
LONDON
NW3 2JX**

Director 1 :

Name: **MICHAEL CHRISTOPHER
ADAMO**

Address: **1 ESTELLE ROAD
LONDON
NW3 2JX**

Date of Birth: **04/06/1970** *Nationality:* **Other** *Occupation:* **PRODUCER**

Director 2 :

Name: **ALEXANDRA CHAPMAN**

Address: **1 ESTELLE ROAD
LONDON
NW3 2JX**

Date of Birth: **23/06/1973** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 3 :

Name: **HARRY ANDREW CYMBLER** Address: **FLAT 2 1 ESTELLE ROAD
HAMPSTEAD
NW3 2JX**

Date of Birth: **02/08/1973** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **DAGMAR MARTHA
DAVIDSON** Address: **11 WESSEX GARDENS
LONDON
NW11 9RS**

Date of Birth: **12/01/1967** Nationality: **British** Occupation: **DENTIST**

Director 5 :

Name: **SHAMA YASMIN
RAPILLIARD** Address: **1 ESTELLE ROAD
LONDON
NW3 2JX**

Date of Birth: **26/03/1970** Nationality: **British** Occupation: **HOUSEWIFE MOTHER**

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	2500	GBP2500
<i>TOTALS</i>		
	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 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 10/10/2008
500 DISPOSED OF IN PERIOD ON 30/05/2006

Name: **TOM DOMINIC SWAYNE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 10/10/2008

Name: **DAGMAR MARTHA DAVIDSON**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 10/10/2008
500 DISPOSED OF IN PERIOD ON 01/08/2007

Name: **ELIZABETH MARY MARSHALL**

Address:

Shareholding 4:

500 ORDINARY Shares held as at 10/10/2008

Name: **SHAMA YASMIN RAPILLARD**

Address:

Shareholding 5:

500 ORDINARY Shares held as at 10/10/2008

Name: **ALEXANDRA CHAPMAN**

Address:

Shareholding 6:

500 ORDINARY Shares held as at 10/10/2008

Name:

HARRY CYMBLER

Address:

Shareholding 7:

500 ORDINARY Shares held as at 10/10/2008

Name:

MICHAEL ADAMO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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