



Companies House
— for the record —

363a_(ef)

Annual Return



X3CK14KL

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Company Name: **25 BIRKBECK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01828199**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**25A BIRBECK ROAD
MILL HILL
LONDON
NW7 4BP**

*Register of
Members Address:*

**CARPENTERS 26 THE
BROADWAY
MILL HILL
LONDON
NW7 3NL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JOEL LAZARUS**

Address: **25A BIRKBECK ROAD
MILL HILL
LONDON
NW7 4BP**

Director 1 :

Name: **MR RAYMOND ANTHONY
JAMES DELASALLE**

Address: **25 BIRKBECK ROAD
MILL HILL
LONDON
NW7 4BP**

Date of Birth:

18/11/1953

Nationality:

BRITISH

Occupation:

HOUSEMAN/FITTER

Director 2 :

Name: **MARK JOEL LAZARUS**

Address: **25A BIRKBECK ROAD
MILL HILL
LONDON
NW7 4BP**

Date of Birth:

10/12/1981

Nationality:

BRITISH

Occupation:

ANALYST

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/04/2008

Name: **M. RELF**
Address: **25B BIRKBECK ROAD**
MILL HILL
NW7 4BP

Name: **R. DELASALLE**
Address: **25B BIRKBECK ROAD**
MILL HILL
NW7 4BP

Shareholding 2:

50 ORDINARY Shares held as at 30/04/2008

Name:

M. LAZARUS

Address:

**25A BIRKBECK ROAD
MILL HILL
NW7 4BP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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