



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/01/2009**

Company Name: **51 FULHAM PARK GARDENS LIMITED**

Company Number: **01962178**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**51 FULHAM PARK
GARDENS
LONDON
SW6 4JZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULES JEROEN BORKENT**

Address: **51C FULHAM PARK GARDENS
LONDON
SW6 4JZ**

Director 1 :

Name: **JULES JEROEN BORKENT**

Address: **51C FULHAM PARK GARDENS
LONDON
SW6 4JZ**

Date of Birth:

20/04/1964

Nationality:

DUTCH

Occupation:

PROGRAM DIRECTOR

Director 2 :

Name: **DAVID GILL**

Address: **51B FULHAM PARK GARDENS
LONDON
SW6 4JZ**

Date of Birth:

12/01/1978

Nationality:

BRITISH

Occupation:

DOCTOR

Director 3 :

Name: **DERMOT HALPIN**

Address: **51A FULHAM PARK GARDENS
FULHAM
LONDON
SW6 4JZ**

Date of Birth:

25/04/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

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	3	GBP351
<i>TOTALS</i>	3	GBP351

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008

Name: **JULES BORKENT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/11/2008

Name:

DERMOT HALPIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/11/2008

Name:

DAVID GILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/01/2009**

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