



Companies House
— for the record —

363a_(ef)

Annual Return



XJVNC6N3

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **36 CHARLEVILLE ROAD LIMITED**

Company Number: **01999402**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**36 CHARLEVILLE ROAD
WEST KENSINGTON
LONDON
W14 9JH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRASER MARK ELLACOTT**

Address: **12 ALBERT ROAD
WILMSLOW
CHESHIRE
SK9 5HT**

Director 1 :

Name: **SERENA COAD**

Address: **FLAT 3 36 CHARLEVILLE ROAD
LONDON
W14 9JH**

Date of Birth:

29/11/1976

Nationality:

British

Occupation:

PARTY PLANNER

Director 2 :

Name: **FRASER MARK ELLACOTT**

Address: **12 ALBERT ROAD
WILMSLOW
CHESHIRE
SK9 5HT**

Date of Birth:

18/01/1968

Nationality:

British

Occupation:

**DIRECTOR OF
ENGINEERING**

Director 3 :

Name: **THOMAS ALISTAIR
ANTHONY KILNER**

Address: **OAKHANGER COTTAGE OAKHANGER
BORDON
HAMPSHIRE
GU35 9JU**

Date of Birth:
10/04/1930

Nationality:
British

Occupation:
ACCOUNTANT

Director 4 :

Name: **BRIAN LARKIN**

Address: **FLAT 5 36 CHARLEVILLE ROAD
LONDON
N14 9JH**

Date of Birth:
16/08/1961

Nationality:
Irish

Occupation:
AUDITOR

Director 5 :

Name: **CLAIRE MINNS**

Address: **42 SOUTHDEAN GARDENS
LONDON
SW19 6NU**

Date of Birth:
16/11/1960

Nationality:
British

Occupation:
EVENTS COORDINATOR

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008

Name: **CLAIRE MINNS**
Address: **42 SOUTHDEAN GARDENS
LONDON
SW19 6NU**

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2008

Name: **THOMAS ANTHONY ALASTAIR KILNER**
Address: **OAKHANGER COTTAGE OAKHANGER BORDON
HAMPSHIRE
GU35 9JU**

Shareholding 3:

0 ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 31/08/2008

Name: **FRASER MARK ELLACOTT**
Address: **12 ALBERT ROAD**
WILMSLOW
CHESHIRE
SK9 5HT

Shareholding 4:

1 ORDINARY Shares held as at 31/08/2008

Name: **BRIAN LARKIN**
Address: **36 CHARLEVILLE ROAD**
LONDON
W14 9JH

Shareholding 5:

1 ORDINARY Shares held as at 31/08/2008

Name: **SERENA COAD**
Address: **36 CHARLEVILLE ROAD**
LONDON
W14 9JH

Shareholding 6:

1 ORDINARY Shares held as at 31/08/2008

Name:

ANTHONY WOOD

Address:

**36 CHARLEVILLE ROAD
LONDON
W14 9JH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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