



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/11/2009

Company Name: **36 CHARLEVILLE ROAD LIMITED**

Company Number: **01999402**

Company Details

Period Ending: **31/08/2009**

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: **MR. ANDREW WOOD**

Address: **36 CHARLEVILLE ROAD WEST
KENSINGTON
LONDON
GBR
W14 9JH**

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: **THOMAS ALISTAIR
ANTHONY KILNER**

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

Date of Birth:

10/04/1930

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **BRIAN LARKIN**

Address: **FLAT 5 36 CHARLEVILLE ROAD
LONDON
W14 9JH**

Date of Birth:

16/08/1961

Nationality:

IRISH

Occupation:

AUDITOR

Director 4 :

Name: **CLAIRE MINNS**

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

Date of Birth:

16/11/1960

Nationality:

BRITISH

Occupation:

EVENTS COORDINATOR

Director 5 :

Name: **MR. ANDREW WOOD**

Address: **36 CHARLEVILLE ROAD WEST
KENSINGTON
LONDON
GBR
W14 9JH**

Date of Birth:

03/05/1969

Nationality:

BRITISH

Occupation:

BUSINESS EXECUTIVE

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	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 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 31/08/2009

Name: **CLAIRE MINNS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2009

Name: **THOMAS ANTHONY ALASTAIR KILNER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/08/2009

Name:

BRIAN LARKIN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/08/2009

Name:

SERENA COAD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/08/2009

Name:

ANTHONY WOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/11/2009**

Authenticated: **Yes**