



Companies House
— for the record —

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Annual Return



X6CEBCP5

Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **252/254 KEW ROAD MANAGEMENT LIMITED**

Company Number: **02053696**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**254B KEW ROAD
RICHMOND
SURREY
TW9 3EG**

*Register of
Members Address:*

**DOREEN WHEATLEY
254B KEW ROAD
RICHMOND
SURREY
TW9 3EG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOREEN WHEATLEY**

Address: **254B KEW ROAD
RICHMOND
SURREY
TW9 3EG**

Director 1 :

Name: **MR NASHA BESADA**

Address: **254C KEW ROAD
RICHMOND
SURREY
TW9 3EG**

Date of Birth: **30/07/1941** *Nationality:* **BRITISH**

Occupation: **SELFEMPLOYED FISH &
CHIPS SHOP**

Director 2 :

Name: **MS SYLVIA RUTH LEVI**

Address: **254A KEW ROAD
RICHMOND
SURREY
TW9 3EG**

Date of Birth: **08/10/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MS JANE LOCKE**

Address: **35 HAVERFIELD GARDENS
RICHMOND
SURREY
TW9 3DB**

Date of Birth: **25/03/1945** *Nationality:* **BRITISH**

Occupation: **PROJECT
MANAGER/DIRECTOR**

Director 4 :

Name: **MRS AGNES MAYER**

Address: **252D KEW ROAD
RICHMOND
SURREY
TW9 3EG**

Date of Birth: **23/12/1940** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Director 5 :

Name: **ELLIOTT PIGGOTT**

Address: **28 YORK ROAD
TEDDINGTON
MIDDLESEX
TW11 8SN**

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **DOREEN WHEATLEY**

Address: **254B KEW ROAD
RICHMOND
SURREY
TW9 3EG**

Date of Birth: **19/04/1952** Nationality: **BRITISH**

Occupation: **COMPUTER 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	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 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 18/08/2009

Name: **DOREEN WHEATLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2009

Name:

AGNES MAYER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/08/2009

Name:

NASHA BESADA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/08/2009

Name:

SYLVIA RUTH LEVI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 18/08/2009

Name:

ELLIOTT H. PIGGOTT

Address:

Name:

J.L. LINDER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 18/08/2009

Name:

HASKELL INVESTMENTS LTD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 18/08/2009

Name:

JANE LOCKE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 18/08/2009

Name:

IBUKUN OMOWAIYE OMIDIRAN

Address:

Name:

CLARA SILVESTRI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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