



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/11/2008

Company Name: **51 SHOOTERS HILL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02139219**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51 SHOOTERS HILL
ROAD
BLACKHEATH
LONDON
SE3 7HS**

Details of Officers of the Company

Director 1 :

Name: LINDA MARY DUFFEY **Address:** FIRST FLOOR FLAT 28 BRUNSWICK
SQUARE
HOVE
EAST SUSSEX
BN3 1EJ

Date of Birth: 13/01/1965 **Nationality:** British **Occupation:** INTERIOR DESIGNER

Director 2 :

Name: FRANCESCA CHARLOTTE
KLASCHKA **Address:** FLAT 3 51 SHOOTERS HILL ROAD
BLACKHEATH
LONDON
SE3 7HS

Date of Birth: 12/07/1972 **Nationality:** British **Occupation:** GRAPHIC DESIGNER

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008

Name: **FRANCESCA CHARLOTTE KLASCHKA**
Address: **FLAT 3 51 SHOOTERS HILL ROAD**
BLACKHEATH
LONDON
SE3 7HS

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2008

Name: **DANIEL SULKOWSKI**
Address: **FLAT 2 51 SHOOTERS HILL ROAD BLACKHEATH**
LONDON
SE3 7HS

Shareholding 3:

1 ORDINARY Shares held as at 30/06/2008

Name: **CATRIONA MACRAE-GIBSON**
Address: **51 GARDEN FLAT**
SHOOTERS HILL ROAD BLACKHEATH
LONDON
SE3 7HS

Shareholding 4:

1 ORDINARY Shares held as at 30/06/2008

Name:

LINDA DUFFY

Address:

**FIRST FLOOR FLAT 28 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/11/2008**

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