



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XANQ89HI**

*Received for filing in Electronic Format on the:* **01/05/2009**

*Company Name:* **11 ROCHESTER TERRACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02348160**

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### *Company Details*

*Period Ending:* **15/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PASSER CHEVERN &  
COMPANY 5 SPRING  
VILLA ROAD  
EDGWARE  
MIDDLESEX  
HA8 7EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NICHOLAS PAUL RABIN**

*Address:* **FLAT 3 11 ROCHESTER TERRACE  
LONDON  
NW1 9JN**

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*Director 1 :*

*Name:* **ANN MARIE CONNAUGHTON**

*Address:* **12 ROCHESTER TERRACE  
LONDON  
NW1 9JN**

*Date of Birth:* **27/03/1966**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **THOMAS WILLIAM  
CUNNINGTON**

*Address:* **40 BRIDGMAN ROAD  
LONDON  
W4 5BD**

*Date of Birth:* **11/11/1969**    *Nationality:* **British**

*Occupation:* **TRANSPORT MANAGER**

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Director 3 :

Name: **MR NICHOLAS PAUL RABIN** Address: **FLAT 3 11 ROCHESTER TERRACE  
LONDON  
NW1 9JN**

Date of Birth: **15/10/1965** Nationality: **British**

Occupation: **CIVIL ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 15/02/2009**  
**1 DISPOSED OF IN PERIOD ON 15/07/2008**

Name: **DONALD WEINSTEIN**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**NICHOLAS PAUL RABIN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**THOMAS WILLIAM CUNNINGTON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**ANNE MARIE CONNAUGHTON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**DONALD WEINSTEIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2009**

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