



Companies House
— for the record —

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Annual Return



XYIUVZEF

Received for filing in Electronic Format on the: **03/05/2008**

Company Name: **118 AMHURST ROAD MANAGEMENT LIMITED**

Company Number: **02376236**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**118 AMHURST ROAD
LONDON
E8 2AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORNA VERONICA CLAUDE
SCOTT FOX**

Address: **118A AMHURST ROAD
LONDON
E8 2AG**

Director 1 :

Name: **KRISTINA BECKER**

Address: **118B AMHURST ROAD
LONDON
E8 2AG**

Date of Birth:

25/12/1968

Nationality:

GERMAN

Occupation:

CLIENT LIAISON MANAGER

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
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 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 26/04/2008

Name:

LORNA SCOTT FOX

Address:

**FLAT A, 118 AMHURST ROAD
LONDON
E8 2AG**

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2008

Name:

THE BRADFORD TRUST PLC

Address:

**JARDINE HOUSE 3 COMMERCIAL STREET
BRADFORD
WEST YORKSHIRE
BD1 4AN**

Shareholding 3:

1 ORDINARY Shares held as at 26/04/2008

Name:

MADELEINE LOUISA PLATT

Address:

**FLAT C, 118 AMHURST ROAD
LONDON
E8 2AG**

Shareholding 4:

1 ORDINARY Shares held as at 26/04/2008

Name:

KRISTINA BECKER

Address:

**FLAT B, 118 AMHURST ROAD
LONDON
E8 2AG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/05/2008**

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