



Companies House

— for the record —

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Annual Return



XZQ3144Y

Received for filing in Electronic Format on the: 20/10/2008

Company Name: **ALFRED ROAD (MANAGEMENT) LIMITED**

Company Number: **02479204**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 ALFRED ROAD
ACTON
LONDON
W3 6LH**

*Register of
Members Address:*

**FLAT 3 1 ALFRED
ROAD
ACTON
LONDON
W3 6LH**

*Register of Debenture
Holders Address:*

**FLAT 3 1 ALFRED
ROAD
ACTON
LONDON
W3 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER GREEN**

Address: **FLAT 3 1 ALFRED ROAD
LONDON
W3 6LH**

Director 1 :

Name: **CHRISTOPHER GREEN**

Address: **FLAT 3 1 ALFRED ROAD
LONDON
W3 6LH**

Date of Birth:

23/09/1970

Nationality:

British

Occupation:

BUILDING SITE

Director 2 :

Name: **PAUL CONSTANTINE LAING**

Address: **FLAT 2 1 ALFRED ROAD
LONDON
W3 6LH**

Date of Birth:

07/08/1965

Nationality:

British

Occupation:

ARCHITECT

Director 3 :

Name: **JOANNA SHUTT**

Address: **FLAT 1 1 ALFRED ROAD ACTON
LONDON
W3 6LH**

Date of Birth: **15/07/1975**

Nationality: **British**

Occupation: **STRATEGIC DEVELOPMENT
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	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

Name: **JOANNA SHUTT**

Address: **FLAT 1 1 ALFRED ROAD
LONDON
W3 6LH**

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name:

DANIEL COOPER

Address:

**FLAT 4 3 ALFRED ROAD
LONDON
W3 6LH**

Name:

TERRI MCGILLIGAN

Address:

**FLAT 4 3 ALFRED ROAD
LONDON
W3 6LH**

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2008

Name:

PAUL CONSTANTINE LANG

Address:

**FLAT 2 1 ALFRED ROAD
LONDON
W3 6LH**

Shareholding 4:

1 ORDINARY Shares held as at 31/03/2008

Name:

NASSER DALIRIAN SARABI

Address:

**FLAT 2 1 ALFRED ROAD
LONDON
W3 6LH**

Shareholding 5:

1 ORDINARY Shares held as at 31/03/2008

Name:

SHANNON JILLIAN HARFORD

Address:

**FLAT 1B. ALFRED ROAD
ACTON, LONDON
W3 6LH**

Shareholding 6:

0 ORDINARY Shares held as at 31/03/2008

1 DISPOSED OF IN PERIOD ON 31/03/2008

Name:

CHRISTOPHER GREEN

Address:

**FLAT 3 1 ALFRED ROAD
ACTON
LONDON
W3 6LH**

Shareholding 7:

**0 ORDINARY Shares held as at 31/03/2008
1 DISPOSED OF IN PERIOD ON 31/10/2006**

Name: **ZOE AMANDA ELLIOTT LACK**
Address: **FLAT 1 3 ALFRED ROAD
LONDON
W3 6LH**

Shareholding 8:

**0 ORDINARY Shares held as at 31/03/2008
1 DISPOSED OF IN PERIOD ON 30/09/2006**

Name: **ANDREA JINETTE BARON**
Address: **BASEMENT FLAT 3, ALFRED ROAD
ACTON, LONDON
W3 6LH**

Shareholding 9:

1 ORDINARY Shares held as at 31/03/2008

Name: **TONY BEATTY**
Address: **FLAT 1 3 ALFRED ROAD
ACTON
LONDON
W3 6LH**

Shareholding 1:
0 **1 ORDINARY Shares held as at 31/03/2008**

Name: **JING HUANG**
Address: **FLAT 3 1 ALFRED ROAD**
ACTON
W3 6LH
W3 6LH

Shareholding 1:
1 **1 ORDINARY Shares held as at 31/03/2008**

Name: **MICHAEL PORTER**
Address: **BASEMENT FLAT 3 ALFRED ROAD**
ACTON
LONDON
W3 6LH

Name: **ELLA COOLEY**
Address: **BASEMENT FLAT 3 ALFRED ROAD**
ACTON
LONDON
W3 6LH

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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