



Companies House
— for the record —

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Annual Return



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Company Name: **101 ANERLEY ROAD (MANAGEMENT) LIMITED**

Company Number: **02643275**

Company Details

Period Ending: **05/09/2009**

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:*

**26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9AT**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE EDITH JONES**

Address: **26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9AT**

Director 1 :

Name: **DAVID RUSSELL COURT**

Address: **- THE COURT GROUP OF COMPANIES
THE GRANGE MARKET SQUARE
WESTERHAM
KENT
TN16 1AR**

Date of Birth:

12/04/1968

Nationality:

BRITISH

Occupation:

PROPERTY INVESTMENT

Director 2 :

Name: **CLAIRE VICTORIA HENNING**

Address: **FLAT 6 101 ANERLEY ROAD
LONDON
SE20 8AP**

Date of Birth:

15/11/1972

Nationality:

BRITISH

Occupation:

TEACHER

Director 3 :

Name: **DANIELLA SCASSO**

Address: **FLAT 5 101 ANERLEY ROAD
LONDON
SE20 8AP**

Date of Birth: **08/07/1963**

Nationality: **SPANISH**

Occupation: **SECRETARY**

Director 4 :

Name: **MICHAEL DAVID SMITH**

Address: **FLAT 7 34 ST RONANS ROAD
SOUTHSEA
HAMPSHIRE
PO4 0PT**

Date of Birth: **23/03/1974**

Nationality: **BRITISH**

Occupation: **BANK 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	5	GBP5
TOTALS	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 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 05/09/2009

Name:

CLAIRE HENNING

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2009

Name:

DANIELLA SCASSO

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2009

Name:

DAVID RUSSELL COURT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/09/2009

Name:

DAVID RUSSELL COURT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/09/2009

Name:

MICHAEL DAVID SMITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2009**

Authenticated: **Yes**