



Companies House
— for the record —

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Annual Return



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Company Name: **COMMONHOLD MANAGEMENT LIMITED**

Company Number: **02648893**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7020

9800

*Registered Office
Address:*

**WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

*Register of
Members Address:*

**MERROWDOWN 7
COPPERKINS GROVE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5QD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN ROSALIND BIBBY** *Address:* **MERROWDOWN 7 COPPERKINS
GROVE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5QD**

Director 1 :

Name: **NILESH SHAH** *Address:* **38 FOXLEYS
CARPENDERS PARK
WATFORD
HERTFORDSHIRE
WD19 5DE**

Date of Birth: **29/05/1953** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR SOLOMON UNSDORFER** *Address:* **6 DANESCROFT GARDENS
HENDON
LONDON
NW4 2ND**

Date of Birth: **08/06/1951** *Nationality:* **BRITISH** *Occupation:* **PROPERTY MANAGEMENT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 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 25/09/2008

Name: **SOLOMON UNSDORFER**
Address: **6 DANESCROFT GARDENS
HENDON, LONDON
NW4 2ND**

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2008

Name: **DAVID WILLIAM MILLS**
Address: **50 VICARAGE ROAD
LONDON
SW14 8RU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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