



*Companies House*  
— for the record —

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

**Annual Return**



**XRGR7EFV**

*Received for filing in Electronic Format on the: 26/10/2009*

*Company Name:* **COMMONHOLD MANAGEMENT LIMITED**

*Company Number:* **02648893**

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### *Company Details*

*Period Ending:* **25/09/2009**

*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**

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### *Director 1 :*

*Name:* **MR NILESH SHAH**

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

*Date of Birth:*

**29/05/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009**

*Name:* **SOLOMON UNSDORFER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 25/09/2009**

*Name:* **DAVID WILLIAM MILLS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/10/2009**

*Authenticated:* **Yes**