



Companies House
— for the record —

363a^(ef)

Annual Return



XMUV16XC

Received for filing in Electronic Format on the: **29/01/2009**

Company Name: **59 GWENDWR ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02683180**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**59 GWENDWR ROAD
LONDON
W14 9BG**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MYLES**

Address: **TOP FLAT 59 GWENDWR ROAD
LONDON
W14 9BG**

Director 1 :

Name: **KAREN LOUISE HARVEY**

Address: **59C GWENDWR ROAD
LONDON
W14 9BG**

Date of Birth: **05/07/1957** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL
PSYCHOLOGIST**

Director 2 :

Name: **CRISTINA MOORE**

Address: **59A GWENDWR ROAD
LONDON
W14 9BG**

Date of Birth: **10/04/1980** *Nationality:* **British**

Occupation: **CIVIL SERVANT**

Director 3 :

Name: **ASHRAF MOOSAVIMEHR** Address: **59B GWENDWR ROAD
LONDON
W14 9BG**

Date of Birth: **22/08/1943** Nationality: **Iranian** Occupation: **RETIRED**

Director 4 :

Name: **PAUL MYLES** Address: **TOP FLAT 59 GWENDWR ROAD
LONDON
W14 9BG**

Date of Birth: **25/06/1958** Nationality: **British** Occupation: **JOURNALIST**

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	GBP100
<i>TOTALS</i>	4	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 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 19/01/2009

Name:

KAREN HARVEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2009

Name:

CRISTINA MOORE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/01/2009

Name:

ASHRAF MOOSAUMEAR

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/01/2009

Name:

PAUL MYLES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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