



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2013**

**X250CXUQ**

*Company Name:* **38 COMERAGH ROAD TENANTS LIMITED**

*Company Number:* **02709473**

*Date of this return:* **27/03/2013**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O CRAIG SHEEHAN  
4 CHALLONER CRESCENT  
LONDON  
ENGLAND  
W14 9LE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR CRAIG**

*Surname:* **NEWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS BILJANA**

*Surname:* **BRAITHWAITE**

*Former names:*

*Service Address:* **38 EPIRUS ROAD  
LONDON  
SW6 7UR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN ROBERT**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **24 STONE STREET  
BROADSTAIRS  
KENT  
CT10 1DZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/07/1959** *Nationality:* **BRITISH**

*Occupation:* **FILM TECHNICIAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANN INGELA**

*Surname:*                                **GORANSSON**

*Former names:*

*Service Address:*                        **FLAT 4 38 COMERAGH ROAD**  
    **LONDON**  
    **W14 9HR**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **25/09/1957**                                *Nationality:*    **SWEDISH**  
*Occupation:*    **INFORMATION OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CLAIRE**

*Surname:* **MUTTER**

*Former names:*

*Service Address:* **FLAT 2 38 COMERAGH ROAD FULHAM  
LONDON  
W14 9HR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/06/1969** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS APPLY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* BILJANA BRAITHWAITE

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* STEVEN ROBERT BURGESS

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ANN INGELA GORANSSON

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CLAIRE MUTTER

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.