



Companies House
— for the record —

AR01 (ef)

Annual Return



XOZHCUDK

Received for filing in Electronic Format on the: **23/05/2011**

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

Company Number: **02709473**

Date of this return: **27/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O C/O CRAIG SHEEHAN
1 BARONS COURT ROAD
LONDON
UNITED KINGDOM
W14 9DP**

Officers of the company

Company Secretary 1

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

Surname: **BURGESS**

Former names:

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

Company Director ***I***

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at 2011-03-27
Name: BILJANA BRAITHWAITE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-03-27
Name: STEVEN ROBERT BURGESS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at 2011-03-27
Name: ANN INGELA GORANSSON

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at 2011-03-27
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.