



*Companies House*  
— for the record —

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

**Annual Return**



**X423U8QY**

*Received for filing in Electronic Format on the:* **04/04/2009**

*Company Name:* **15 ST. AUGUSTINES AVENUE MANAGEMENT LIMITED**

*Company Number:* **02888925**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**9133**

*Registered Office  
Address:*

**34 FAIRDENE ROAD  
COULSDON  
SURREY  
CR5 1RB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WENG HONG CHONG**

*Address:* **74 CROHAM MANOR ROAD  
SOUTH CROYDON  
SURREY  
CR2 7BF**

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*Director 1 :*

*Name:* **WENG HONG CHONG**

*Address:* **74 CROHAM MANOR ROAD  
SOUTH CROYDON  
SURREY  
CR2 7BF**

*Date of Birth:* **22/10/1950**    *Nationality:* **MALAYSIAN**    *Occupation:* **BUILDING SURVEYOR**

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*Director 2 :*

*Name:* **GILLIAN STRINGER**

*Address:* **49 WINDERMERE ROAD  
COULSDON  
SURREY  
CR5 2JE**

*Date of Birth:* **11/05/1946**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *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:* **L.M. CALMA**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:* **FARRUKH AKBAR**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**WENG HONG CHONG**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**RACHEL HOLMES**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**G. STRINGER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/04/2009**

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