



Companies House
— for the record —

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Annual Return



XWCE080R

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Company Name: **16 DISRAELI ROAD MANAGEMENT LIMITED**

Company Number: **02900892**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**16 DISRAELI ROAD
LONDON
SW15 2DS**

*Register of
Members Address:*

**16 DISRAELI ROAD
LONDON
SW15 2DS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN CHARLES MCGREGOR**
MURRAY
Address: **183 OCEAN BEACH ROAD**
MOUNT MAUNGANUI
NEW ZEALAND

Director 1 :

Name: **LIZA ANN BOWLES**
Address: **16A DISRAELI ROAD**
PUTNEY
LONDON
SW15 2DS

Date of Birth: **07/11/1977**
Nationality: **BRITISH SOUTH AFRICAN**
Occupation: **INVESTMENT BANKING SALES**

Director 2 :

Name: **PETER JAWANDA**
Address: **16C DISRAELI ROAD**
LONDON
SW15 2DS

Date of Birth: **17/03/1966**
Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Director 3 :

Name: **MR JOHN CHARLES
MCGREGOR MURRAY**

Address: **183 OCEAN BEACH ROAD
MOUNT MAUNGANUI
NEW ZEALAND**

Date of Birth: **19/02/1962**

Nationality: **NEW ZEALAND**

Occupation: **COMPUTER ANALYST**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 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 22/02/2009

Name: **LIZA BOWLES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2009

Name:

PETER JAWANDA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/02/2009

Name:

JOHN MCGREGOR MURRAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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