



*Companies House*  
— for the record —

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

**Annual Return**



**X207JCAB**

*Received for filing in Electronic Format on the:* **10/08/2009**

*Company Name:* **133 HARVEST ROAD MANAGEMENT LIMITED**

*Company Number:* **02956262**

---

### *Company Details*

*Period Ending:* **08/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**133 HARVIST ROAD  
LONDON  
NW6 6HB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BEN SCHEINER**

*Address:* **133A HARVIST ROAD  
LONDON  
NW6 6HB**

---

*Director 1 :*

*Name:* **ELLIOTT NAFTALIN**

*Address:* **133 HARVIST ROAD FLAT C  
QUEENS PARK  
LONDON  
NW6 6HB**

*Date of Birth:* **04/08/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **BEN SCHEINER**

*Address:* **133A HARVIST ROAD  
LONDON  
NW6 6HB**

*Date of Birth:* **15/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

## 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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 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 08/08/2009**

*Name:* **BEN SCHEINER**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:* **ELLIOT NAFTALIN**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**CIARAN GRACE D HENEY SIBLEY**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/08/2009**

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