



*Companies House*  
— for the record —

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

**Annual Return**



**X2M75ZXT**

*Received for filing in Electronic Format on the: 22/05/2008*

*Company Name:* **147 HARVIST ROAD (MANAGEMENT) LIMITED**

*Company Number:* **03053993**

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### *Company Details*

*Period Ending:* **05/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**147B HARVIST ROAD  
QUEENS PARK  
LONDON  
NW6 6HB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CATHERINE EMMA PATRICIA  
MARRIOTT**      *Address:* **147C HARVIST ROAD  
LONDON  
NW6 6HB**

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### *Director 1 :*

*Name:* **SARAH CHOWDHRI**      *Address:* **147A HARVIST ROAD  
LONDON  
NW6 6HB**

*Date of Birth:* **27/07/1970**      *Nationality:* **BRITISH**      *Occupation:* **TEACHER**

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### *Director 2 :*

*Name:* **CATHERINE EMMA  
PATRICIA MARRIOTT**      *Address:* **147C HARVIST ROAD  
LONDON  
NW6 6HB**

*Date of Birth:* **10/03/1962**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: NICHOLAS OGDEN

Address: 147B HARVIST ROAD  
LONDON  
NW6 6HB

Date of Birth: 03/05/1980

Nationality: BRITISH

Occupation: SURVEYOR

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### *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
TOTALS	3	GBP3

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 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 05/05/2008**

Name: CATHERINE MARRIOTT  
Address: FLAT C 147 HARVIST ROAD  
LONDON  
NW6 6HB

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/05/2008**

*Name:*

**NICHOLAS OGDEN**

*Address:*

**FLAT B 147 HARVIST ROAD  
LONDON  
NW6 6HB**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/05/2008**

*Name:*

**SARAH CHOWDRHI**

*Address:*

**147A HARVIST ROAD  
LONDON  
NW6 6HB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/05/2008**

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