



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **65 NIGHTINGALE LANE LIMITED**

Company Number: **03076605**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**65C NIGHTINGALE LANE
LONDON
SW12 8ST**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HENRY PATERSON**

Address: **65C NIGHTINGALE LANE
LONDON
SW12 8ST**

Director 1 :

Name: **OLIVER JOHN DOUGLAS
COX**

Address: **APARTMENT 7 NEWLAND HEIGHTS
BALMORAL ROAD
BRISTOL
AVON
BS7 9AR**

Date of Birth:

14/08/1982

Nationality:

British

Occupation:

JOURNALIST

Director 2 :

Name: **DAVID HENRY PATERSON**

Address: **65C NIGHTINGALE LANE
LONDON
SW12 8ST**

Date of Birth:

11/02/1975

Nationality:

British

Occupation:

COMPUTER ANALYST

Director 3 :

Name: **AMANDA SILLARS**

Address: **65A NIGHTINGALE LANE
LONDON
SW12 8ST**

Date of Birth:

16/07/1976

Nationality:

British

Occupation:

TRANSITION MANAGER

Director 4 :

Name: **RACHEL LOUISE TAYLOR**

Address: **65D NIGHTINGALE LANE
BALHAM
LONDON
SW12 8ST**

Date of Birth:

26/08/1974

Nationality:

British

Occupation:

PUBLIC RELATIONS

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	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 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 06/07/2008

Name: **DAVID HENRY PATERSON**

Address: **65C NIGHTINGALE LANE
LONDON
SW12 8ST**

Shareholding 2:

0 ORDINARY Shares held as at 06/07/2008

1 DISPOSED OF IN PERIOD ON 24/05/2007

Name: **TIM BENTLEY**

Address: **65D NIGHTINGALE LANE
LONDON
SW12 8ST**

Shareholding 3:

0 ORDINARY Shares held as at 06/07/2008

1 DISPOSED OF IN PERIOD ON 24/04/2006

Name: **ELIZABETH LUX**

Address: **65A NIGHTINGALE LANE
LONDON
SW12 8ST**

Shareholding 4:

0 ORDINARY Shares held as at 06/07/2008
1 DISPOSED OF IN PERIOD ON 25/04/2006

Name: **JAMES SOUTHORN**
Address: **65B NIGHTINGALE LANE**
LONDON
SW12 8ST

Shareholding 5:

1 ORDINARY Shares held as at 06/07/2008

Name: **OLIVER JOHN DOUGLAS COX**
Address: **APARTMENT 7 NEWLAND HEIGHTS**
BALMORAL ROAD
BRISTOL
AVON
UNITED KINGDOM
BS7 9AR

Shareholding 6:

1 ORDINARY Shares held as at 06/07/2008

Name: **AMANDA SILLARS**
Address: **65A NIGHTINGALE LANE**
LONDON
GREATER LONDON
UNITED KINGDOM
SW12 8ST

Shareholding 7:

1 ORDINARY Shares held as at 06/07/2008

Name:

RACHEL LOUISE TAYLOR

Address:

65D NIGHTINGALE LANE

LONDON

GREATER LONDON

UNITED KINGDOM

SW12 8ST

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

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