



Companies House
— for the record —

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Annual Return



X823H551

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Company Name: **51 BARRY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03110790**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**51 BARRY ROAD
DULWICH
LONDON
SE22 0HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA UNITY MCMULLAN**

Address: **51C BARRY ROAD
LONDON
SE22 0HR**

Director 1 :

Name: **ZENA ROSEMARY DILKE**

Address: **28A SOUTH STREET
TOTNES
DEVON
TQ9 5DZ**

Date of Birth:

14/03/1958

Nationality:

British

Occupation:

HOUSEWIFE

Director 2 :

Name: **PAULA UNITY MCMULLAN**

Address: **51C BARRY ROAD
LONDON
SE22 0HR**

Date of Birth:

09/04/1962

Nationality:

British

Occupation:

TRAINING CONSULTANT

Director 3 :

Name: MISS ALICE SARAH EMILY GODDARD Address: 51A BARRY ROAD
LONDON
UNITED KINGDOM
SE22 0HR

Date of Birth: 09/05/1984 Nationality: British Occupation: INVESTMENT BANKER

Director 4 :

Name: MR THOMAS EDWARD NICHOLSON Address: 51A BARRY ROAD
LONDON
UNITED KINGDOM
SE22 0HR

Date of Birth: 19/01/1981 Nationality: British Occupation: IT SPECIALIST

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 06/10/2008
25 DISPOSED OF IN PERIOD ON 18/06/2008**

Name: **RICHARD BRETT**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 06/10/2008

Name: **ZENA DILKE**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 06/10/2008
25 DISPOSED OF IN PERIOD ON 06/03/2008**

Name: **REID PHILPOT**

Address:

Name: **FENELLA PHILPOT**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 06/10/2008
25 DISPOSED OF IN PERIOD ON 18/06/2008**

Name: **RICHARD ASHBY JAMES BRETT**

Address:

Shareholding 5:

50 ORDINARY Shares held as at 06/10/2008

Name: **P. MCMULLAN**

Address:

Shareholding 6:

50 ORDINARY Shares held as at 06/10/2008

Name:

THOMAS NICHOLASON

Address:

Name:

ALICE GODDARD

Address:

Shareholding 7:

25 ORDINARY Shares held as at 06/10/2008

Name:

ZENA DILKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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