



Companies House
— for the record —

AR01 (ef)

Annual Return



XUG10EL7

Received for filing in Electronic Format on the: **01/11/2009**

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

Company Number: **03110790**

Date of this return: **06/10/2009**

SIC codes: **7032**

Company Type: **Private company limited by shares**

Situation of Registered Office: **51 BARRY ROAD
DULWICH
LONDON
SE22 0HR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAULA UNITY**

Surname: **MCMULLAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ZENA ROSEMARY**

Surname: **DILKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1958**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ALICE SARAH EMILY**
Surname: **GODDARD**
Former names:
Service Address: **51A BARRY ROAD**
 LONDON
 UNITED KINGDOM
 SE22 0HR

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **PAULA UNITY**
Surname: **MCMULLAN**
Former names:
Service Address: **51C BARRY ROAD**
 LONDON
 SE22 0HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1962** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**
Surname: **NICHOLSON**
Former names:
Service Address: **51A BARRY ROAD**
 LONDON
 SE22 0HR

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
	GBP	<i>Aggregate nominal value</i>	150
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 06/10/2009

Name: **ZENA DILKE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/10/2009

Name:

P. MCMULLAN

Address:

Shareholding 3:

50 ORDINARY Shares held as at 06/10/2009

Name:

THOMAS NICHOLASON

Address:

Shareholding 4:

25 ORDINARY Shares held as at 06/10/2009

Name:

ZENA DILKE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.