



Companies House
— for the record —

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Annual Return



XPFCMYB8

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Company Name: **24/26 NORTHCOTE ROAD (MANAGEMENT) LIMITED**

Company Number: **03167775**

Company Details

Period Ending: **05/03/2008**

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:*

**5TH FLOOR
GROSVENOR GARDENS
HOUSE
35-37 GROSVENOR
GARDENS
LONDON SW1W OBS**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN JOHN SPOONER**

Address: **26B NORTHCOTE ROAD
TWICKENHAM
MIDDLESEX
TW1 1PA**

Director 1 :

Name: **IAN JOHN SPOONER**

Address: **26B NORTHCOTE ROAD
TWICKENHAM
MIDDLESEX
TW1 1PA**

Date of Birth:

28/05/1971

Nationality:

BRITISH

Occupation:

MARKETING CONSULTANT

Director 2 :

Name: **RUSSELL ANTHONY DEAN**

Address: **1ST FLOOR FLAT 24 NORTHCOTE
ROAD
TWICKENHAM
MIDDLESEX
TW1 1PA**

Date of Birth:

29/11/1976

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: SUSANNAH JANE BAKER Address: 26C NORTHCOTE ROAD
TWICKENHAM
MIDDLESEX
TW1 1PA

Date of Birth: 07/09/1974 Nationality: BRITISH Occupation: SAFARI CONSULTANT

Director 4 :

Name: JAMES ROBIN HOPE Address: GROUND FLOOR FLAT 24
NORTHCOTE ROAD
TWICKENHAM
MIDDLESEX
TW1 1PA

Date of Birth: 05/03/1979 Nationality: BRITISH Occupation: SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 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 05/03/2008

Name: **IAN JOHN SPOONER**
Address: **26B NORTHCOTE ROAD**
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1PA

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2008

Name: **G COLGAN**
Address: **26A NORTHCOTE ROAD**
TWICKENHAM
MIDDX
TW1 1PA

Shareholding 3:

1 ORDINARY Shares held as at 05/03/2008

Name: **SUSANNAH JANE BAKER**
Address: **26C NORTHCOTE ROAD**
TWICKENHAM
MIDDX
TW1 1PA

Shareholding 4:

1 ORDINARY Shares held as at 05/03/2008

Name:

JAMES ROBIN HOPE

Address:

**GROUND FLOOR FLAT 24 NORTHCOTE ROAD
TWICKENHAM
MIDDX
TW1 PA**

Shareholding 5:

1 ORDINARY Shares held as at 05/03/2008

Name:

ROLAND KENNETH FORDREY

Address:

**FLAT D 24-26 NORTHCOTE ROAD ST MARGARETS
TWICKENHAM
TW1 1PA**

Shareholding 6:

1 ORDINARY Shares held as at 05/03/2008

Name:

RUSSELL ANTHONY DEAN

Address:

**1ST FLOOR FLAT 24 NORTHCOTE ROAD
TWICKENHAM
MIDDX
TW1 1PA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

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