



*Companies House*  
— for the record —

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

**Annual Return**



**XYLWD3ZR**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **51 RODERICK ROAD RESIDENTS LTD.**

*Company Number:* **03235144**

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### *Company Details*

*Period Ending:* **07/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**51 RODERICK ROAD  
HAMPSTEAD  
LONDON  
NW3 2NP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LISA KIDNER**

*Address:* **51A RODERICK ROAD  
LONDON  
NW3 2NP**

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*Director 1 :*

*Name:* **CHARLES ANTHONY  
NETTLETON BALME**

*Address:* **FLAT C 51 RODERICK ROAD  
LONDON  
NW3 2NP**

*Date of Birth:*

**19/04/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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*Director 2 :*

*Name:* **LISA KIDNER**

*Address:* **51A RODERICK ROAD  
LONDON  
NW3 2NP**

*Date of Birth:*

**23/03/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER**

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Director 3 :

Name: **SIMON POLZMANN**

Address: **51B RODERICK ROAD  
LONDON  
NW3 2NP**

Date of Birth:

**23/04/1972**

Nationality:

**BRITISH**

Occupation:

**HUMAN RESOURCES  
MANAGER**

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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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 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 07/08/2008**

*Name:*

**CHARLES A N BALME**

*Address:*

**FLAT C 51 RODERICK ROAD  
LONDON  
NW3 2NP**

*Name:* ANNABEL H BALME  
*Address:* FLAT C 51 RODERICK ROAD  
LONDON  
NW3 2NP

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*Shareholding 2:* 1 ORDINARY Shares held as at 07/08/2008

*Name:* LISA KIDNER  
*Address:* 51A RODERICK ROAD  
LONDON  
NW3 2NP

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*Shareholding 3:* 1 ORDINARY Shares held as at 07/08/2008

*Name:* SIMON POLZMANN  
*Address:* 51B RODERICK ROAD  
HAMPSTEAD  
LONDON  
NW3 2NP

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/10/2008**

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