



*Companies House*  
— for the record —

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

**Annual Return**



**XM3JM6VS**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:*     **47 GEORGE LANE RESIDENTS LIMITED**

*Company Number:*   **03298565**

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### *Company Details*

*Period Ending:* **02/01/2009**

*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:*

**52 HANDEN ROAD  
LEE  
LONDON  
SE12 8NR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER ANTHONY LEIGH**

*Address:* **29 WOODLAND WAY  
WEST WICKHAM  
KENT  
SE6 2TZ**

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### *Company Secretary 2:*

*Name:* **PETER STRATTON**

*Address:* **52 HANDEN ROAD  
LONDON  
SE12 8NR**

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### *Director 1 :*

*Name:* **SARAH JANE KILLICK**

*Address:* **52 HANDEN ROAD  
LEE  
LONDON  
SE12 8NR**

*Date of Birth:* **20/09/1967**    *Nationality:* **British**

*Occupation:* **IFA**

*Director 2 :*

*Name:* **PETER ANTHONY LEIGH**      *Address:* **29 WOODLAND WAY  
WEST WICKHAM  
KENT  
SE6 2TZ**

*Date of Birth:* **29/09/1943**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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*Director 3 :*

*Name:* **KATHRYN LISA  
OSBALDESTON**      *Address:* **FLAT 4 47 GEORGE LANE  
LONDON  
SE13 6HN**

*Date of Birth:* **15/03/1978**      *Nationality:* **British**      *Occupation:* **PHYSIOTHERAPIST**

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*Director 4 :*

*Name:* **PETER STRATTON**      *Address:* **52 HANDEN ROAD  
LONDON  
SE12 8NR**

*Date of Birth:* **11/08/1967**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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Director 5 :

Name: **PAUL ROBERT WILLIAMS** Address: **FLAT ONE 47 GEORGE LANE  
LEWISHAM  
LONDON  
SE13 6HN**

Date of Birth: **14/11/1970** Nationality: **British** Occupation: **JOURNALIST**

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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>420</b>	<b>GBP420</b>
<i>TOTALS</i>		
	<b>420</b>	<b>GBP420</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 02/01/2009**

Name: **SARAH JANE KILLICK**

Address:

*Name:* **PETER STRATTON**

*Address:*

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*Shareholding 2:*

**60 ORDINARY Shares held as at 02/01/2009**

*Name:* **P. WILLIAMS**

*Address:*

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*Shareholding 3:*

**240 ORDINARY Shares held as at 02/01/2009**

*Name:* **P.A. LEIGH**

*Address:*

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*Shareholding 4:*

**60 ORDINARY Shares held as at 02/01/2009**

*Name:*

**KATHERYN LISA OSBALDESTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/01/2009**

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