



Companies House
— for the record —

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Annual Return



XM4JCXT8

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Company Name: **ANSDELL MANAGEMENT COMPANY LIMITED**

Company Number: **03319777**

Company Details

Period Ending: **18/02/2008**

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:*

**PACKMAN LESLIE &
COMPANY 144 HIGH
STREET
EDGWARE
MIDDLESEX
HA8 7EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS DENNYS**

Address: **26 ANSDELL TERRACE
LONDON
W8 5BY**

Director 1 :

Name: **ANDREW WENGER**

Address: **20 SOUTH END ROW
LONDON
W8 5BZ**

Date of Birth:

02/01/1966

Nationality:

SWISS

Occupation:

BANKER

Director 2 :

Name: **NICHOLAS DENNYS**

Address: **26 ANSDELL TERRACE
LONDON
W8 5BY**

Date of Birth:

14/07/1951

Nationality:

BRITISH

Occupation:

MANAGER

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 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 18/02/2008

Name: **A & A DEVELOPMENTS LTD**
Address: **26 ANSDELL TERRACE**
LONDON
W8

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2008

Name: **NICHOLAS DENNYS**
Address: **26 ANSDELL TERRACE**
LONDON
W8

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

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