



Companies House
— for the record —

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Annual Return

Company Name: **3 BIRKBECK ROAD MANAGEMENT LIMITED**

Company Number: **03340509**



X93ZG41T

Received for filing in Electronic Format on the: **31/03/2005**

Company Details

Made Up Date: **26/03/2005**

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

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

**3 BIRKBECK ROAD
ACTON
LONDON
W3 6BG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TERESA MARGARET
HICKEY**

Address: **1 ST FLOOR FLAT
3 BIRKBECK ROAD
LONDON W3 6BG**

Director 1:

Name: **ELIZABETH FLORENCE
AMANPOUR**

Address: **GROUND FLOOR FLAT
3 BIRKBECK ROAD ACTON
LONDON W3 6BG**

Date of Birth: **21/02/1969**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Director 2:

Name: **JONATHON CLAWLEY** *Address:* **3 BIRKBECK ROAD**
Date of Birth: **11/10/1972** **LONDON W3 6BG**
Nationality: **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Director 3:

Name: **TERESA MARGARET HICKEY** *Address:* **1 ST FLOOR FLAT**
3 BIRKBECK ROAD
Date of Birth: **03/06/1964** **LONDON W3 6BG**
Nationality: **BRITISH**
Occupation: **REGISTERED NURSE**

Director 4:

Name: **EMMANUEL DANIEL ROBERT PINOT** *Address:* **3 A BIRKBECK ROAD**
LONDON W3 6BG
Date of Birth: **27/03/1966**
Nationality: **FRENCH**
Occupation: **DIRECTOR**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2005, 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 26/03/2005

Name: **EMMA ANGEL**

Address: **3 BIRKBECK ROAD**
LONDON W3 6BG

Name: **JONATHON CLAWLEY**

Address: **3 BIRKBECK ROAD**
LONDON W3 6BG

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2005

Name: **HONOR BAILEY**

Address: **3 THE LINK
WEST ACTON LONDON W3 0JW**

Shareholding 3:

0 ORDINARY Shares held as at 26/03/2005

1 Transferred on 23/08/2004

1 Transferred on 23/08/2004

Name: **MARY BUCHANAN CAMERON**

Address: **GROUND FLOOR FLAT 3 BIRKBECK ROAD
ACTON
LONDON W3 6BG**

Shareholding 4:

1 ORDINARY Shares held as at 26/03/2005

Name: **TERESA MARGARET HICKEY**

Address: **3 BIRKBECK ROAD
LONDON W3 6BG**

Shareholding 5:

1 ORDINARY Shares held as at 26/03/2005

Name: **ELIZABETH FLORENCE AMANPOUR**

Address: **3 GROUND FLOOR FLAT
BIRKBECK ROAD
ACTON
LONDON
UK W3 6BG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

MARY BUCHANAN CAMERON with 1 ORDINARY on 23/08/2004

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

MARY BUCHANAN CAMERON with 1 ORDINARY on 23/08/2004

**NEW SHAREHOLDER : ELIZABETH FLORENCE AMANPOUR with 1 ORDINARY
on 23/08/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2005** *Authenticated:* **Yes (E/W)**