



Companies House
— for the record —

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Annual Return



XPPNHB6W

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

Company Number: **03340509**

Company Details

Period Ending: **26/03/2009**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SUSANNAH FUDGE**

Address: **TOP FLAT 3 BIRKBECK ROAD ACTON
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: **SUSANNAH FUDGE**

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

Date of Birth: **20/05/1977** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Director 3 :

Name: **EMMANUEL DANIEL
ROBERT PINOT**

Address: **3A 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
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009

Name: **TERESA MARGARET HICKEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2009

Name:

ELIZABETH FLORENCE AMANPOUR

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/03/2009

Name:

JONATHON CLAWLEY

Address:

Name:

EMMA ANGEL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 26/03/2009

Name:

HONOR BAILEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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