



*Companies House*  
— for the record —

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

**Annual Return**



**XU3103FD**

*Received for filing in Electronic Format on the: 25/09/2008*

*Company Name:* **155 MARLBOROUGH ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03427256**

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### *Company Details*

*Period Ending:* **01/09/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**155 MARLBOROUGH  
ROAD  
LONDON  
N19 4NR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YVONNE BAILEY**

*Address:* **FLAT 5 155 MARLBOROUGH ROAD  
LONDON  
N19 4NR**

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*Director 1 :*

*Name:* **JANE ELIZABETH NICOLLS**

*Address:* **20 OAKMERE AVENUE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5ED**

*Date of Birth:*

**09/10/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER AND  
SHOPOWNER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>5</b>                           | <b>GBP5</b>   |
| <i>TOTALS</i>         | <b>5</b>                           | <b>GBP5</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007 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 01/09/2007**

*Name:*

**MICHAEL KELLY**

*Address:*

**CALDAVANE HOUSE CASTNEREA COROXOMON  
IRELAND**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/09/2007**

*Name:*

**ESTHER LUCIE ELISABETH EIDINOW**

*Address:*

**155 MARLBOROUGH ROAD  
HORNSEY  
LONDON  
N19 4NR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/09/2007**

*Name:*

**PAUL BEGLEY**

*Address:*

**155 MARLBOROUGH ROAD  
LONDON  
N19 4NR**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/09/2007**

*Name:*

**JANE NICHOLLS**

*Address:*

**20 OAKMERE AVENUE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5ED**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/09/2007**

*Name:*

**PANTELAKIS STAVROU**

*Address:*

**7 WINDEMERE ROAD  
LONDON  
N19**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

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