



Companies House
— for the record —

363a_(ef)

Annual Return



XX6RFEP9

Received for filing in Electronic Format on the: **05/11/2009**

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

Company Number: **03427256**

Company Details

Period Ending: **01/09/2009**

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**

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**

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

5

GBP5

TOTALS

5

GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 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 01/09/2009

Name:

MICHAEL KELLY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/09/2009

Name:

ESTHER LUCIE ELISABETH EIDINOW

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/09/2009

Name:

IVONNE BAILEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/09/2009

Name:

JANE NICHOLLS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/09/2009

Name:

PANTELAKIS STAVROU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2009**

Authenticated: **Yes**