



Companies House
— for the record —

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Annual Return



XPM93YCU

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Company Name: **245 SOUTH LAMBETH ROAD (FREEHOLD) LIMITED**

Company Number: **03526665**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**245 SOUTH LAMBETH
ROAD
LONDON
SW8 1XR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MAXWELL**

Address: **BASEMENT FLAT 245 SOUTH
LAMBETH ROAD
LONDON
SW8 1XR**

Director 1 :

Name: **SUSAN MAXWELL**

Address: **BASEMENT FLAT 245 SOUTH
LAMBETH ROAD
LONDON
SW8 1XR**

Date of Birth:

21/02/1967

Nationality:

BRITISH

Occupation:

TV PRODUCER

Director 2 :

Name: **MICHAEL DAVID STAIEN**

Address: **245A SOUTH LAMBETH ROAD
LONDON
SW8 1XR**

Date of Birth:

14/10/1963

Nationality:

BRITISH

Occupation:

ARCHITECT

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 13/03/2008 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 13/03/2008

Name: **MICHAEL STAIEN**
Address: **245A SOUTH LAMBETH ROAD**
LONDON
SW8 1XR

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2008

Name: **JIM MURPHY**
Address: **245C SOUTH LAMBETH ROAD**
STOCKWELL LONDON
SW8 1XR

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2008

Name: **SIMON NISBETT WHEELER**

Address: **245B SOUTH LAMBETH ROAD
STOCKWELL LONDON
SW8 1XR**

Shareholding 4:

1 ORDINARY Shares held as at 13/03/2008

Name: **SUSAN MAXWELL**

Address: **BASEMENT FLAT 245 SOUTH LAMBETH ROAD LONDON
SW8 1XR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

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