



Companies House
— for the record —

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Annual Return



XYGWP87B

Received for filing in Electronic Format on the: **16/03/2009**

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

Company Number: **03526665**

Company Details

Period Ending: **13/03/2009**

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
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name: **MICHAEL STAIEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2009

Name: **JIM MURPHY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2009

Name:

SIMON NISBETT WHEELER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/03/2009

Name:

SUSAN MAXWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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