



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XAWPIT7A**

*Company Name:* **51 OAKHILL ROAD PUTNEY MANAGEMENT COMPANY LIMITED**

*Company Number:* **03534214**

*Date of this return:* **18/03/2011**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **51 OAKHILL ROAD  
PUTNEY  
LONDON  
SW15 2QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON HENRY**

*Surname:* **LE GROS BISSON**

*Former names:*

*Service Address:* **TOP FLAT  
51 OAKHILL ROAD  
PUTNEY  
SW15 2QJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **BRANSCOMBE**

*Former names:*

*Service Address:* **UPPER FLAT 51 OAKHILL ROAD  
LONDON  
SW15 2QJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **EDITOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| N/A                           |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-18  
*Name:* M. BRANSCOMBE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-18  
*Name:* JILL BERRIMAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.