



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **10 COOMBE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03541901**

Company Details

Period Ending: **07/04/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 COOMBE ROAD
LONDON
W4 2HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA JOANNE HATTERSLEY** *Address:* **10B COOMBE ROAD
CHISWICK
LONDON
W4 2HR**

Director 1 :

Name: **NICOLA JOANNE
HATTERSLEY** *Address:* **10B COOMBE ROAD
CHISWICK
LONDON
W4 2HR**

Date of Birth: **18/08/1970** *Nationality:* **British** *Occupation:* **RETAIL MANAGER**

Director 2 :

Name: **CAROLYN LEIGH** *Address:* **10A COOMBE ROAD
CHISWICK
LONDON
W4 2HR**

Date of Birth: **24/11/1970** *Nationality:* **British** *Occupation:* **HR MANAGER**

Director 3 :

Name: **KAREN ANNE O'REGAN**

Address: **10C COOMBE ROAD
CHISWICK
LONDON
W4 2HR**

Date of Birth:

04/12/1971

Nationality:

New Zealander

Occupation:

CONSULTANT

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 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 07/04/2008

Name: **NICOLA JOANNE HATTERSLEY**

Address: **10B COOMBE ROAD
CHISWICK LONDON
W4 2HR**

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2008

Name: **GRAEME CONNIFY**
Address: **10A COOMBE ROAD**
CHISWICK
W4 2HR

Shareholding 3:

0 ORDINARY Shares held as at 07/04/2008
1 DISPOSED OF IN PERIOD ON 21/08/2007

Name: **TERRY MICHAEL HONESS**
Address: **10C COOMBE ROAD**
CHISWICK LONDON
W4 2HR

Shareholding 4:

1 ORDINARY Shares held as at 07/04/2008

Name: **KAREN O'REGAN**
Address: **10C COOMBE ROAD**
CHISWICK
UK
W4 2HR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2008**

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