



Companies House
— for the record —

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Annual Return



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

Company Number: **03541901**

Company Details

Period Ending: **07/04/2009**

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: **MR JONATHAN GUY
WITHERIDGE GRAFTON**

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

Director 1 :

Name: **MR JOHN JAMES AITKEN**

Address: **10A COOMBE RD
CHISWICK
LONDON
UK
W4 2HR**

Date of Birth: **11/01/1985**

Nationality: **BRITISH**

Occupation: **STUDENT**

Director 2 :

Name: **MR JONATHAN GUY
WITHERIDGE GRAFTON**

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

Date of Birth: **31/08/1978**

Nationality: **BRITISH**

Occupation: **ADVERTISING PRODUCER**

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 07/04/2009 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 07/04/2009

Name: **JONATHAN GRAFTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2009

Name:

JOHN AITKEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/04/2009

Name:

KAREN O'REGAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2009**

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