



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XYZI8880

*Received for filing in Electronic Format on the:* **17/03/2009**

*Company Name:* **32 RUSSELL ROAD MANAGEMENT LIMITED**

*Company Number:* **03542773**

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### *Company Details*

*Period Ending:* **16/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**27 PALACE GATE  
LONDON  
W8 5LS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHARLES JEREMY PAUL  
LONDON**

*Address:* **27 PALACE GATE  
LONDON  
W8 5LS**

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### *Director 1 :*

*Name:* **DR ROBERT JAMES FINEAN**

*Address:* **32 RUSSELL ROAD  
LONDON  
W14 8HU**

*Date of Birth:* **03/04/1967**    *Nationality:* **British**

*Occupation:* **ENGINEER**

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### *Director 2 :*

*Name:* **LITA RUTH MANNERS**

*Address:* **TOP FLAT 32 RUSSELL ROAD  
LONDON  
W14 8HU**

*Date of Birth:* **15/10/1964**    *Nationality:* **British**

*Occupation:* **MUSICIAN**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 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 16/03/2009**

*Name:* **LISA RUTH MANNERS**

*Address:*

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*Name:* **ANDREW DAVIES**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 16/03/2009**

*Name:*

**R B KENDALL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/03/2009**

*Name:*

**ROBERT JAMES FINEAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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