



Companies House
— for the record —

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Annual Return



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Company Name: **52 COBBOLD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03601282**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE LAURELS DUNCAN
ROAD, PARK GATE
SOUTHAMPTON
HAMPSHIRE
SO31 1BD**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN TREACY**

Address: **THE LAURELS DUNCAN ROAD, PARK
GATE
SOUTHAMPTON
HAMPSHIRE
SO31 1BD**

Director 1 :

Name: **GORDON DOUGLAS
OLIPHANT**

Address: **52A COBBOLD ROAD
LONDON
NW10 9SX**

Date of Birth: **15/02/1970** *Nationality:* **BRITISH** *Occupation:* **FILM/VIDEO EDITOR**

Director 2 :

Name: **SUSAN TREACY**

Address: **THE LAURELS DUNCAN ROAD, PARK
GATE
SOUTHAMPTON
HAMPSHIRE
SO31 1BD**

Date of Birth: **06/07/1968** *Nationality:* **BRITISH** *Occupation:* **CHILD MINDER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 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 13/07/2008

Name: **G.D. OLIPHANT**
Address: **52A COBBOLD ROAD**
LONDON
NW10 9SX

Shareholding 2:

1 ORDINARY Shares held as at 13/07/2008

Name: **SUSAN TREACY**
Address: **THE LAURELS DUNCAN ROAD PARK GATE**
SO31 1BD

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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