



Companies House
— for the record —

AR01 (ef)

Annual Return



XPRCYM2B

Received for filing in Electronic Format on the: **28/07/2010**

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

Company Number: **03601282**

Date of this return: **13/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **THE LAURELS
DUNCAN ROAD, PARK GATE
SOUTHAMPTON
HAMPSHIRE
SO31 1BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **TREACY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR GORDON DOUGLAS**

Surname: **OLIPHANT**

Former names:

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

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

Date of Birth: **15/02/1970** *Nationality:* **BRITISH**

Occupation: **FILM/VIDEO EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **TREACY**

Former names:

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

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

Date of Birth: **06/07/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 2010-07-13**
Name: **G.D. OLIPHANT**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-13**
Name: **SUSAN TREACY**

Authorisation

Authenticated

This form was authorised by one of the following:

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