



Companies House
— for the record —

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Annual Return



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Company Name: **296/298 WANDSWORTH BRIDGE ROAD LIMITED**

Company Number: **03618501**

Company Details

Period Ending: **19/08/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**15 YOUNG STREET
2ND FLOOR
LONDON
W8 5EH**

*Register of
Members Address:*

**15 YOUNG STREET
2ND FLOOR
LONDON
W8 5EH**

*Register of Debenture
Holders Address:*

**15 YOUNG STREET
2ND FLOOR
LONDON
W8 5EH**

Details of Officers of the Company

Company Secretary 1:

Name: **BLLENHEIMS ESTATE &
ASSET MANAGEMENT**

Address: **2ND FLOOR
15 YOUNG STREET
LONDON
W8 5EH**

Director 1 :

Name: **ANDREAS BERNSTROM**

Address: **FLAT 7 298 WANDSWORTH BRIDGE
ROAD
LONDON
SW6 2UA**

Date of Birth:

14/08/1974

Nationality:

Swedish

Occupation:

BANKER

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	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 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 19/08/2008

Name:

EDWIN HARRISON

Address:

**FLAT 1 296-298 WANDSWORTH BRIDGE ROAD
SW6 2UA**

Name:

SIR MICHAEL HARRISON

Address:

**FLAT 1 296-298 WANDSWORTH BRIDGE ROAD
SW6 2UA**

Shareholding 2:

1 ORDINARY Shares held as at 19/08/2008

Name:

ANNE MARIE MCGRATH

Address:

**FLAT 4 296-298 WANDSWORTH BRIDGE ROAD
SW6 2UA**

Name: **CLINTON JONES**
Address: **FLAT 4 296-298 WANDSWORTH BRIDGE ROAD**
SW6 2UA

Shareholding 3: **1 ORDINARY Shares held as at 19/08/2008**

Name: **MR K ASHBRIDGE**
Address: **FLAT 5 296-298 WANDSWORTH BRIDGE ROAD**
LONDON
SW6 2UA

Name: **MRS P ASHBRIDGE**
Address: **FLAT 5 296/298 WANDSWORTH BRIDGE ROAD**
SW6 2UA

Shareholding 4:

1 ORDINARY Shares held as at 19/08/2008

Name:

ANDREAS BERNSTROM

Address:

**FLAT 7 296-298 WANDSWORTH BRIDGE ROAD
SW6 2UA**

Shareholding 5:

1 ORDINARY Shares held as at 19/08/2008

Name:

CARTER MURRAY

Address:

**FLAT 8 296-298 WANDSWORTH BRIDGE ROAD
LONDON
SW6 2UA**

Shareholding 6:

1 ORDINARY Shares held as at 19/08/2008

Name:

MONIKA GEESING

Address:

**FLAT 6 296-298 WANDSWORTH BRIDGE ROAD
SW6 2UA**

Shareholding 7:

1 ORDINARY Shares held as at 19/08/2008

Name:

PHILIP LEAVY

Address:

**FLAT 3 296-298 WANDSWORTH BRIDGE ROAD
SW6 2UA**

Shareholding 8:

1 ORDINARY Shares held as at 19/08/2008

Name:

FORBES

Address:

**FLAT 2 296-298 WANDSWORTH BRIDGE ROAD
SW6 2UA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

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