



*Companies House*  
— for the record —

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

**Annual Return**



**XJL37DYM**

*Received for filing in Electronic Format on the:* **09/10/2009**

*Company Name:* **39 HOLLAND ROAD MANAGEMENT LIMITED**

*Company Number:* **03850851**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**39 HOLLAND ROAD  
LONDON  
NW10 5AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN PRISCILLA MANNING**      *Address:* **39 HOLLAND ROAD  
LONDON  
NW10 5AH**

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### *Director 1 :*

*Name:* **MARY HELENA GLEESON**      *Address:* **39 HOLLAND ROAD  
LONDON  
NW10 5AH**

*Date of Birth:* **03/07/1957**      *Nationality:* **IRISH**      *Occupation:* **OFFICE MANAGER**

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### *Director 2 :*

*Name:* **SUSAN PRISCILLA MANNING**      *Address:* **39 HOLLAND ROAD  
LONDON  
NW10 5AH**

*Date of Birth:* **09/11/1949**      *Nationality:* **BRITISH**      *Occupation:* **FILM EDITOR**

## 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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:* **SUSAN MANNING**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 30/09/2009**

*Name:* **OGBASELASSIE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:*

**MARY GLEESON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**