



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **2 BUCKLEIGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03914682**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 BUCKLEIGH ROAD
LONDON
SW16 5SA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JOSEPH FITZSIMONS**

Address: **2 BUCKLEIGH ROAD
LONDON
SW16 5SA**

Director 1 :

Name: **ANTHONY DOCHERTY**

Address: **2 BUCKLEIGH ROAD
STREATHAM
LONDON
SW16 5SA**

Date of Birth: **27/05/1965**

Nationality: **BRITISH**

Occupation: **PSYCHIATRIC NURSE**

Director 2 :

Name: **MARK JOSEPH FITZSIMONS**

Address: **2 BUCKLEIGH ROAD
LONDON
SW16 5SA**

Date of Birth: **05/12/1970**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Director 3 :

Name: **PETER JOHN GOODMAN** Address: **FLAT 1 2 BUCKLEIGH ROAD
LONDON
SW16 5SA**

Date of Birth: **02/11/1957** Nationality: **BRITISH** Occupation: **DRIVER**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 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 27/01/2009

Name: **ANTHONY DOCHERTY**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 27/01/2009

Name:

MARK FITZSIMONS

Address:

Name:

PAMELA JAYNE FITZSIMONS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/01/2009

Name:

PETER JOHN GOODMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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