



*Companies House*  
— for the record —

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

**Annual Return**



**XNT0972V**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **1-6 ST. OLAF'S ROAD LIMITED**

*Company Number:* **03918977**

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### *Company Details*

*Period Ending:* **03/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

**214 GREYS ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 1QX**

*Register of  
Members Address:*

**214 GREYS ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 1QX**

*Register of Debenture  
Holders Address:*

**214 GREYS ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 1QX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN MIDDLETON  
DENNIS**

*Address:* **214 GREYS ROAD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1QX**

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### *Director 1 :*

*Name:* **MR JOHN MIDDLETON  
DENNIS**

*Address:* **214 GREYS ROAD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1QX**

*Date of Birth:* **16/05/1946**    *Nationality:* **British**

*Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **MARCUS PYKE**

*Address:* **3 SAINT OLAFS ROAD  
LONDON  
SW6 7DL**

*Date of Birth:* **04/04/1978**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

Director 3 :

Name: **EMMA STANLEY EVANS**

Address: **19 ELBOROUGH STREET  
SOUTHFIELDS  
LONDON  
SW18 5DP**

Date of Birth: **13/10/1975** Nationality: **British**

Occupation: **PR**

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### *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>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 03/02/2009**  
**1 DISPOSED OF IN PERIOD ON 13/10/2008**

Name: **RUPERT MACINNES**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/02/2009**

*Name:*

**EMMA PYKE**

*Address:*

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*Name:*

**MARCUS PYKE**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 03/02/2009**

**1 DISPOSED OF IN PERIOD ON 31/07/2008**

*Name:*

**SIMON EDWARDS**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 03/02/2009**

*Name:*

**RICHARD HODSON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/02/2009**

*Name:*

**JOAN ALISON DENNIS**

*Address:*

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*Name:*

**JOHN DENNIS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 03/02/2009**

*Name:*

**KARINE WINFIELD**

*Address:*

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*Name:*

**TRISTAN WINFIELD**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 03/02/2009**

*Name:*

**ROWENA JARVIS**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 03/02/2009**

*Name:*

**CHARLOTTE BROOKES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/02/2009**

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