



Companies House
— for the record —

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Annual Return



XPSRR79C

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **51 FONTARABIA ROAD (MANAGEMENT) LIMITED**

Company Number: **03919814**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**51 FONTARABIA ROAD
LONDON
SW11 5PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL MUMFORD**

Address: **51 FONTARABIA ROAD
LONDON
SW11 5PE**

Director 1 :

Name: **SOPHIE JEAN ISLA
FELICITY BONHAM**

Address: **51 FONTARABIA ROAD
LONDON
SW11 5PE**

Date of Birth: **05/12/1982** *Nationality:* **BRITISH**

Occupation: **JEWELLIER**

Director 2 :

Name: **JOHN MICHAEL MUMFORD**

Address: **51 FONTARABIA ROAD
LONDON
SW11 5PE**

Date of Birth: **05/08/1963** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 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 04/02/2009

Name: **SOPHIE BONHAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/02/2009

Name: **JOHN MICHAEL MUMFORD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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