



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **126 DALSTON LANE MANAGEMENT COMPANY LIMITED**

Company Number: **04063079**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**126B DALSTON LANE
DALSTON
LONDON
E8 1NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUE RAINFORTH**

Address: **FLAT 5 VICTORIA MEWS
126 DALSTON LANE
HACKNEY
LONDON
E8 1GP**

Director 1 :

Name: **SIMON HUBBERT**

Address: **126B DALSTON LANE
LONDON
E8 1NG**

Date of Birth:

16/03/1974

Nationality:

British

Occupation:

UNIVERSITY LECTURER

Director 2 :

Name: **VEDA ANN LUMBER**

Address: **4 VICTORIA MEWS
LONDON
E8 1GP**

Date of Birth:

03/06/1951

Nationality:

British

Occupation:

**RETIRED TEACHER PRISON
OFFICER**

Director 3 :

Name: **STEVE HUGH MCDONOUGH** *Address:* **9 VICTORIA MEWS
LONDON
E8 1GP**

Date of Birth: *Nationality:* *Occupation:*
 02/08/1965 **British** **PHOTOGRAPHER**

Director 4 :

Name: **SUE RAINFORTH** *Address:* **FLAT 5 VICTORIA MEWS
126 DALSTON LANE
HACKNEY
LONDON
E8 1GP**

Date of Birth: *Nationality:* *Occupation:*
 07/02/1960 **British** **CONTRACTS EXEC**

Director 5 :

Name: **SOPHIA LOUISE TWOHIG** *Address:* **FLAT 7 VICTORIA MEWS
LONDON
E8 1GP**

Date of Birth: *Nationality:* *Occupation:*
 13/11/1972 **British** **ARCHITECT**

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	9	GBP9
<i>TOTALS</i>		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008

Name: **S HUBBERT**
Address: **FLAT B 126 DALSTON LANE
DALSTON
LONDON
E8 1NG**

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2008
1 DISPOSED OF IN PERIOD ON 31/08/2008

Name: **S. TWOHIG**
Address: **FLAT 7 VICTORIA MEWS
126 DALSTON LANE
LONDON
E8 1GP**

Shareholding 3:

1 ORDINARY Shares held as at 31/08/2008

Name:

S. RAINFORTH

Address:

**FLAT 5 VICTORIA MEWS
126 DALSTON LANE
LONDON
E8 1GP**

Shareholding 4:

1 ORDINARY Shares held as at 31/08/2008

Name:

A. WOOD

Address:

**FLAT 8, VICTORIA MEWS
126 DALSTON LANE
LONDON
E8 1GP**

Shareholding 5:

1 ORDINARY Shares held as at 31/08/2008

Name:

COLIN GEORGE DOWARRIS

Address:

**126C DALSTON LANE
DALSTON
LONDON
E8 1NG**

Shareholding 6:

1 ORDINARY Shares held as at 31/08/2008

Name:

S MCDONOUGH

Address:

**FLAT 9 126 DALSTON LANE
DALSTON
LONDON
E8 1NG**

Shareholding 7:

1 ORDINARY Shares held as at 31/08/2008

Name:

S. BOWEN

Address:

**FLAT 6 VICTORIA MEWS
126 DALSTON LANE
LONDON
E8 1GP**

Shareholding 8:

1 ORDINARY Shares held as at 31/08/2008

Name:

C. SAUNDERS

Address:

**FLAT 1 126 DALSTON LANE
DALSTON
LONDON
E8 1NG**

Shareholding 9:

1 ORDINARY Shares held as at 31/08/2008

Name:

V.A. LUMBER

Address:

**FLAT 4 VICTORIA MEWS
126 DALSTON LANE
LONDON
E8 1GP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

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