



Companies House
— for the record —

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Annual Return



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Company Name: **5 VICTORIA ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04087701**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHESTERFIELDS
PROPERTY SERVICES
LTD ROSEDALE HOUSE
ROSEDALE ROAD
RICHMOND
SURREY
TW9 2SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHESTERFIELDS PROPERTY
SERVICES LIMITED**

Address: **ROSEDALE HOUSE ROSEDALE ROAD
RICHMOND
SURREY
TW9 2SZ**

Director 1 :

Name: **GRACE EMILY
CLATWORTHY**

Address: **THE GARDEN FLAT 5 VICTORIA ROAD
TWICKENHAM
MIDDLESEX
TW1 3HW**

Date of Birth:

25/02/1981

Nationality:

British

Occupation:

PROJECT MANAGER

Director 2 :

Name: **RICHARD JOHN ANTHONY
GILLHAM**

Address: **28 DENBIGH GARDENS
RICHMOND
SURREY
TW10 6EL**

Date of Birth:

18/02/1955

Nationality:

British

Occupation:

PROPERTY DEVELOPER

Director 3 :

Name: **TARA DIANE LATIMER**

Address: **FLAT 2 6 VICTORIA ROAD
TWICKENHAM
MIDDLESEX
TW1 3HW**

Date of Birth:
 16/03/1970

Nationality:
 British

Occupation:
 OPERATIONS MANAGER

Director 4 :

Name: **IAN MICHAEL STOTT**

Address: **THE GARDEN FLAT 5 VICTORIA ROAD
TWICKENHAM
MIDDLESEX
TW1 3HW**

Date of Birth:
 31/08/1978

Nationality:
 British

Occupation:
 PERSONAL TRAINER

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	3	GBP3

TOTALS

3	GBP3
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 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 10/10/2008

Name:

IAN STOTT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2008

Name:

TARA LATIMER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/10/2008

Name:

RICHARD GILLHAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

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