



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWP6IH1O

Received for filing in Electronic Format on the: **28/01/2010**

*Company Name:* **128 SALUSBURY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04127403**

*Date of this return:* **09/12/2009**

*SIC codes:* **7032**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **128 SALUSBURY ROAD  
LONDON  
NW6 6PB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **MORTIMER**

*Former names:*

*Service Address:* **128A SALUSBURY ROAD  
LONDON  
NW6 6PB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ENID MAE**

*Surname:* **LEVIN**

*Former names:*

*Service Address:* **128B SALUSBURY ROAD  
LONDON  
NW6 6PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JILL**  
*Surname:*                        **MORTIMER**  
*Former names:*  
*Service Address:*              **128A SALUSBURY ROAD**  
   **LONDON**  
   **NW6 6PB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/08/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GOVERNMENT RESEARCHER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **LIAM**  
*Surname:*                        **RATTIGAN**  
*Former names:*  
*Service Address:*              **128C SALUSBURY ROAD**  
   **QUEENS PARK**  
   **LONDON**  
   **NW6 6PB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/07/1978**                              *Nationality:*   **IRISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE ATTACHED TO SHARE OF FREEHOLD, AND ALL HAVE AN EQUAL VOTE ON FREEHOLD MATTERS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 09/12/2009**

*Name:* **LIAM RATTIGAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 09/12/2009**

*Name:* **ENID MAE LEVIN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 09/12/2009**

*Name:* **JILL MORTIMER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.