



Companies House
— for the record —

363a_(ef)

Annual Return



XNATH70B

Received for filing in Electronic Format on the: **01/02/2009**

Company Name: **51 PERHAM ROAD LIMITED**

Company Number: **04152529**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**51A PERHAM ROAD
BARONS COURT
LONDON
W14 9SP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY CHARLES HENRY
RAVEN**

Address: **51A PERHAM ROAD
LONDON
W14 9SP**

Director 1 :

Name: **NICHOLAS O'DONNELL**

Address: **FLAT 6 MILLICENT COURT
31 MARSHAM STREET
LONDON
SW1P 3DW**

Date of Birth: **26/06/1964** *Nationality:* **IRISH**

Occupation: **EXECUTIVE**

Director 2 :

Name: **MRS ELIZABETH JANE
PATTERSON**

Address: **WESTBURY HOUSE TARRANT
GUNVILLE
BLANDFORD
DORSET
DT11 8JN**

Date of Birth: **22/04/1953** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Director 3 :

Name: **TIMOTHY CHARLES HENRY RAVEN** Address: **51A PERHAM ROAD
LONDON
W14 9SP**

Date of Birth: **29/08/1978** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 4 :

Name: **MR STEPHEN SPENCER WHITE** Address: **4 TOWER HILL
BERE REGIS
WAREHAM
DORSET
BH20 7JA**

Date of Birth: **19/01/1963** Nationality: **BRITISH** Occupation: **CONSULTANT**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 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 01/02/2009

Name:

ELIZABETH JANE PATTERSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2009

Name:

STEPHEN SPENCER WHITE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/02/2009

Name:

TIMOTHY RAVEN

Address:

Name: **NICHOLAS RAVEN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/02/2009

Name: **NICHOLAS O'DONNELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/02/2009**

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