



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS20JYLT**

*Received for filing in Electronic Format on the:* **04/04/2008**

*Company Name:* **1 MANOR ROAD BECKENHAM LIMITED**

*Company Number:* **04192148**

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### *Company Details*

*Period Ending:* **02/04/2008**

*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:*

**FLAT B 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNA MARIE WALFORD**

*Address:* **FLAT B 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

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### *Director 1 :*

*Name:* **STEPHEN WILLIAM  
TOPPING RAY**

*Address:* **FLAT C 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

*Date of Birth:*

**21/12/1958**

*Nationality:*

**British**

*Occupation:*

**MANGEMENT CONSULTANT**

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### *Director 2 :*

*Name:* **ANNA MARIE WALFORD**

*Address:* **FLAT B 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

*Date of Birth:*

**31/07/1979**

*Nationality:*

**British**

*Occupation:*

**BMSI HAEMATOLOGY**

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Director 3 :

Name: AARON COCHRAINE

Address: FLAT A 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB

Date of Birth:

11/03/1982

Nationality:

British

Occupation:

NONE

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Director 4 :

Name: CAROLE CUBILO

Address: 1D MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB

Date of Birth:

20/07/1974

Nationality:

French

Occupation:

BANK VICE PRESIDENT

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*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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 02/04/2008  
1 DISPOSED OF IN PERIOD ON 01/08/2007**

*Name:* **ANDREW GRAEME DAVIES**  
*Address:* **FLAT A 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 02/04/2008  
1 DISPOSED OF IN PERIOD ON 04/11/2005**

*Name:* **CLAUDINE PETRA NICOLA SMITH**  
*Address:* **FLAT B 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/04/2008**

*Name:* **STEPHEN WILLIAM TOPPINE RAY**  
*Address:* **FLAT C 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 02/04/2008  
1 DISPOSED OF IN PERIOD ON 04/09/2007**

*Name:* **GEOFFREY JOHN SNOWDEN**  
*Address:* **FLAT D 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 02/04/2008**

*Name:* **ANNA WALFORD**  
*Address:* **1 MANOR ROAD FLAT B  
1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 02/04/2008**

*Name:* **CAROLE CUBILO**  
*Address:* **FLAT D 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 02/04/2008**

*Name:*

**AARON COCHRAINE**

*Address:*

**FLAT A 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/04/2008**

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