



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **22/04/2008**

Company Name: **48 TOWNMEAD ROAD LIMITED**

Company Number: **04193742**

Company Details

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

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

Principal Business Activities:

SIC codes:

7020

7499

9800

*Registered Office
Address:*

**48 TOWNMEAD ROAD
LONDON
SW6 2RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLEMENTINE ALICE MARLING-ROBERTS** *Address:* **48 TOWNMEAD ROAD
LONDON
SW6 2RR**

Director 1 :

Name: **MARK RAYMOND ANSLOW** *Address:* **48 TOWNMEAD ROAD
LONDON
SW6 2RR**

Date of Birth: **27/12/1970** *Nationality:* **BRITISH** *Occupation:* **LINE MANAGER**

Director 2 :

Name: **AMELIA CLAIRE MARLING-ROBERTS** *Address:* **48 TOWNMEAD ROAD
LONDON
SW6 2RR**

Date of Birth: **09/03/1979** *Nationality:* **BRITISH** *Occupation:* **PA**

Director 3 :

Name: CLEMENTINE ALICE
MARLING-ROBERTS

Address: 48 TOWNMEAD ROAD
LONDON
SW6 2RR

Date of Birth: 14/07/1982

Nationality: BRITISH

Occupation: PA

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 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 04/04/2008

Name: MARK ANSLOW
Address: 48 TOWNMEAD ROAD
LONDON
SW6 2RR

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2008

Name: **AMELIA MARLING-ROBERTS**

Address: **48 TOWNMEAD ROAD
LONDON
SW6 2RR**

Name: **CLEMENTINE MARLING-ROBERTS**

Address: **48 TOWNMEAD ROAD
LONDON
SW6 2RR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

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