



*Companies House*  
— for the record —

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

**Annual Return**



**XV6OI3KR**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **14 ARTERBERRY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04281189**

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### *Company Details*

*Period Ending:* **04/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**URANG LTD 196 NEW  
KINGS ROAD  
LONDON  
SW6 4NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **URANG LIMITED**

*Address:* **196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

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*Director 1 :*

*Name:* **SUSANNA ELIZABETH  
BLECH**

*Address:* **FLAT 1 14 ARTERBERRY ROAD  
WIMBLEDON  
LONDON  
SW20 8AJ**

*Date of Birth:*

**21/05/1959**

*Nationality:*

**British**

*Occupation:*

**ART TUTOR/ARTIST**

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*Director 2 :*

*Name:* **STEVEN HAMILTON BROWN**

*Address:* **FLAT 3 14 ARTERBERRY ROAD  
LONDON  
SW20 8AJ**

*Date of Birth:*

**03/05/1976**

*Nationality:*

**South African**

*Occupation:*

**PROJECT MANAGER**

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Director 3 :

Name: **MAGGIE JANET CHAPMAN** Address: **FLAT 2 14 ARTERBERRY ROAD  
WIMBLEDON  
LONDON  
SW20 8AJ**

Date of Birth: **06/07/1954** Nationality: **British** Occupation: **PSYCHO THERAPIST**

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Director 4 :

Name: **KELLY CREELY** Address: **FLAT 5 14 ARTERBERRY ROAD  
WIMBLEDON  
LONDON  
SW20 8AJ**

Date of Birth: **01/06/1979** Nationality: **Irish** Occupation: **MARKETING EXECUTIVE**

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Director 5 :

Name: **CAROLINE PUGH** Address: **FLAT 4 ARTERBERRY ROAD  
LONDON  
SW20 8AJ**

Date of Birth: **18/08/1968** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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Director 6 :

Name: **RICHARD JOHN WATERS** Address: **FLAT 6 14 ARTERBERRY ROAD  
WIMBLEDON LONDON  
SW20 8AJ**

Date of Birth: **11/06/1961** Nationality: **British** Occupation: **PROJECT MANAGER**

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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>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 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 04/09/2008**

Name: **STEVEN HAMILTON BROWN**  
Address: **FLAT 3 14 ARTERBERRY ROAD  
WIMBLEDON  
LONDON  
SW20 8AJ**

*Shareholding 2:*

**1 ORDINARY Shares held as at 04/09/2008**

*Name:*

**RICHARD JOHN WATERS**

*Address:*

**FLAT 6 14 ARTERBERRY ROAD  
WIMBLEDON  
SW20 8AJ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 04/09/2008**

*Name:*

**SUSANNA ELIZABETH BLECH**

*Address:*

**FLAT 1 14 ARTERBERRY RD WIMBLEDON  
LONDON  
SW20 8AJ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 04/09/2008**

*Name:*

**MAGGIE JANET CHAPMAN**

*Address:*

**FLAT 2 14 ARTERBERRY RD WIMBLEDON  
LONDON  
SW20 8AJ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 04/09/2008**

*Name:*

**MICHAEL JOHN WHITLAM**

*Address:*

**FLAT 4 14 ARTERBERRY RD WIMBLEDON  
LONDON  
SW20 8AJ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 04/09/2008**

*Name:*

**JACQUELINE ANNE KELLY**

*Address:*

**FLAT 5 14 ARTERBERRY RD WIMBLEDON  
LONDON  
SW20 8AJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

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