



*Companies House*  
— for the record —

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

**Annual Return**



**XBQ7K5KE**

*Received for filing in Electronic Format on the: 11/12/2008*

*Company Name:* **52 AND 52A OAKLANDS GROVE (MANAGEMENT) LIMITED**

*Company Number:* **04331427**

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### *Company Details*

*Period Ending:* **29/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD RECTARY  
COTTAGE ICKFORD  
AYLESBURY  
BUCKINGHAMSHIRE  
UK  
HP189HZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR BEATE SEHORZ**

*Address:* **52A OAKLANDS GROVE  
SHEPHERDS BUSH  
LONDON  
W12 0JB**

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*Director 1 :*

*Name:* **FRANCES CLARE RISLEY**

*Address:* **52 OAKLANDS GROVE  
SHEPHERDS BUSH  
LONDON  
W12 0JB**

*Date of Birth:*

**12/09/1969**

*Nationality:*

**British**

*Occupation:*

**ART DIRECTOR**

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*Director 2 :*

*Name:* **DR BEATE SEHORZ**

*Address:* **52A OAKLANDS GROVE  
SHEPHERDS BUSH  
LONDON  
W12 0JB**

*Date of Birth:*

**07/02/1970**

*Nationality:*

**Other**

*Occupation:*

**BRAND MANAGER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 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 29/11/2008**

*Name:* **CLARE RISLEY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:* **DAVID COLLINS**

*Address:*

*Name:* **BEATE SEHORZ**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

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