



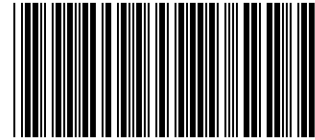
Companies House
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Annual Return

Company Name: 13 LUBBOCK ROAD MANAGEMENT LIMITED

Company Number: 04391824



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Received for filing in Electronic Format on the: 05/04/2007

Company Details

Period Ending: 11/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

4 ROSEDALE CORNER
LOWER CAMDEN
CHISLEHURST
KENT
BR7 5HZ

Register of
Members Address:

4 ROSEDALE CORNER
LOWER CAMDEN
CHISLEHURST
KENT
BR7 5HZ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DANIEL STEPHEN CURRY

Address: 4 ROSEDALE CORNER
LOWER CAMDEN
CHISLEHURST
KENT BR7 5HZ

Director 1:

Name: NOEL ASHLEY
Date of Birth: 19/06/1976
Nationality: BRITISH
Occupation: FINANCE

Address: 13D LUBBOCK ROAD
CHISLEHURST
KENT BR7 5JG

Director 2:

Name: **MATTHEW JONATHAN
SIMON ASHLEY** *Address:* **13A LUBBOCK ROAD
CHISLEHURST
KENT BR7 5JG**

Date of Birth: **13/11/1972**

Nationality: **BRITISH**

Occupation: **MARKETING**

Director 3:

Name: **DANIEL STEPHEN CURRY** *Address:* **4 ROSEDALE CORNER
LOWER CAMDEN
CHISLEHURST
KENT BR7 5HZ**

Date of Birth: **16/06/1944**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, 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 11/03/2007

Name: **MATTHEW JONATHAN ASHLEY**

Address: **13A LUBBOCK ROAD
CHISLEHURST
KENT BR7 5JG**

Shareholding 2:

1 ORDINARY Shares held as at 11/03/2007

Name: **DANIEL STEPHEN CURRY**

Address: **4 ROSEDALE CORNER
LOWER CAMDEN
CHISLEHURST
KENT BR7 5HZ**

Shareholding 3:

1 ORDINARY Shares held as at 11/03/2007

Name: **NOEL ASHLEY**

Address: **13D LUBBOCK ROAD
CHISLEHURST
KENT BR7 5JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**