



Companies House
— for the record —

363a^(ef)

Annual Return



X3S9A8P8

Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **5 SULGRAVE ROAD MANAGEMENT LIMITED**

Company Number: **04399774**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**FLAT 3 5 SULGRAVE
ROAD
LONDON
W6 7RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN GABRIEL
O'DONNELL**

Address: **FLAT 3 5 SULGRAVE ROAD
LONDON
W6 7RD**

Director 1 :

Name: **LINDA CAROLINE MAKINS**

Address: **C P 15
S MARIA DI CASTELLABATE
SALERNO 84072
ITALY**

Date of Birth: **09/11/1950** *Nationality:* **British**

Occupation: **TRANSLATOR**

Director 2 :

Name: **STEVEN GABRIEL
O'DONNELL**

Address: **FLAT 3 5 SULGRAVE ROAD
LONDON
W6 7RD**

Date of Birth: **24/03/1962** *Nationality:* **British**

Occupation: **ACTOR**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name: **PETER MAKINS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2009

Name: **LINDA CAROLINE MAKINS**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 20/03/2009

Name:

STEVEN GABRIEL O'DONNELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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