



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/05/2009**

Company Name: **27 STOCKWELL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04420708**

Company Details

Period Ending: **19/04/2009**

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:*

**27D STOCKWELL ROAD
LONDON
SW9 9QB**

Details of Officers of the Company

Company Secretary 1:

Name: **GAVIN THOMSON ALLISON**

Address: **27D STOCKWELL ROAD
LONDON
SW9 9QB**

Director 1 :

Name: **KATY LINLEY ALDRICK**

Address: **27A STOCKWELL ROAD
LONDON
SW9 9QB**

Date of Birth: **02/09/1977** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **GAVIN THOMSON ALLISON**

Address: **27D STOCKWELL ROAD
LONDON
SW9 9QB**

Date of Birth: **31/12/1940** *Nationality:* **BRITISH**

Occupation: **NONE**

Director 3 :

Name: **NICHOLAS EDWARD
HAMILTON AVELING**

Address: **27B STOCKWELL ROAD
LONDON
SW9 9QB**

Date of Birth: **26/01/1975** Nationality: **NEW
ZEALANDER** Occupation: **SOLICITOR**

Director 4 :

Name: **LESLEY CHRISTINE
HAMILTON LOPEZ**

Address: **27C STOCKWELL ROAD
LONDON
SW9 9QB**

Date of Birth: **11/07/1940** Nationality: **BRITISH** Occupation: **NONE**

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 19/04/2009 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 19/04/2009

Name:

KATY LINLEY ALDRICK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2009

Name:

NICHOLAS EDWARD HAMILTON AVELING

Address:

Shareholding 3:

2 ORDINARY Shares held as at 19/04/2009

Name:

LESLEY CHRISTINE HAMILTON LOPEZ

Address:

Name: **GAVIN THOMSON ALLISON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/05/2009**

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