



Companies House
— for the record —

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Annual Return



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Company Name: **1 BARROWGATE ROAD (LONDON) LIMITED**

Company Number: **04424336**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**1 BARROWGATE ROAD
LONDON
W4 4QX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE LOUISE HIRST**

Address: **TOP FLOOR 1 BARROWGATE ROAD
LONDON
W4 4QX**

Director 1 :

Name: **MICHAEL HAFFENDEN**

Address: **54B BARROWGATE ROAD
CHISWICK
LONDON
W4 4QY**

Date of Birth: **24/03/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **CLARE LOUISE HIRST**

Address: **TOP FLOOR 1 BARROWGATE ROAD
LONDON
W4 4QX**

Date of Birth: **06/07/1963** *Nationality:* **BRITISH**

Occupation: **RETAIL SHOWROOM
MANAGER**

Director 3 :

Name: **GREGOR WILLIAM
MITCHELL**

Address: **FIRST FLOOR FLAT 1 BARROWGATE
ROAD
LONDON
W4**

Date of Birth: **06/12/1977** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009

Name: **GREGOR MITCHELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2009

Name:

MICHAEL HAFFENDEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/04/2009

Name:

CLARE LOUISE HIRST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2009**

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