



Companies House
— for the record —

363a_(ef)

Annual Return



X60830FT

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Company Name: THE NOOK MANAGEMENT COMPANY LIMITED

Company Number: 04448878

Company Details

Period Ending: 28/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

SUITE G 3 COVEHAM
HOUSE
DOWNSIDE BRIDGE
ROAD
COBHAM
SURREY
KT11 3EP

Details of Officers of the Company

Company Secretary 1:

Name: **MIRA LAZAROVA**

Address: **FLAT 5 THE NOOK
10 BRANGWYN CRESCENT
LONDON
SW19 2UB**

Director 1 :

Name: **DAMIAN AZIZ**

Address: **9 ORCHARD ROAD
GUILDFORD
SURREY
GU5 9HU**

Date of Birth:

28/11/1975

Nationality:

British

Occupation:

PROPERTY DEVELOPER

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	90	GBP90
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 28/05/2008

Name:

S SHARPE

Address:

**APARTMENT 6 THE NOOK
10 BRANGWYN CRESCENT
LONDON
SW19 2UB**

Shareholding 2:

10 ORDINARY Shares held as at 28/05/2008

Name:

N RAJENDRAN

Address:

**1 THE NOOK
10 BRANGWYN CRESCENT
LONDON
SW19 2UB**

Shareholding 3:

**0 ORDINARY Shares held as at 28/05/2008
10 DISPOSED OF IN PERIOD ON 01/09/2007**

Name:

F ELKINGTON

Address:

**APARTMENT 3 THE NOOK
10 BRANGWYN CRESCENT
LONDON
SW19 2UB**

Shareholding 4:

**0 ORDINARY Shares held as at 28/05/2008
10 DISPOSED OF IN PERIOD ON 01/09/2007**

Name:

M STELLAKIS

Address:

**APARTMENT 4 THE NOOK
10 BRANGWYN CRESCENT
LONDON
SW19 2UB**

Shareholding 5:

**0 ORDINARY Shares held as at 28/05/2008
10 DISPOSED OF IN PERIOD ON 30/04/2008**

Name:

R ATHY

Address:

**APARTMENT 8 THE NOOK
10 BRANGWYN CRESCENT
LONDON
SW19 2UB**

Shareholding 6:

**0 ORDINARY Shares held as at 28/05/2008
10 DISPOSED OF IN PERIOD ON 31/05/2007**

Name:

J THOROUGHGOOD

Address:

**5 THE NOOK
10 BRANGWYN CRESCENT
LONDON
SW19 2UB**

Name: **D THOROUGHGOOD**
Address: **5 THE NOOK**
10 BRANGWYN CRESCENT
LONDON
SW19 2UB

Shareholding 7: **10 ORDINARY Shares held as at 28/05/2008**

Name: **J THOROUGHGOOD**
Address: **9 THE NOOK**
10 BRANGWYN CRESCENT
LONDON
SW19 2UB

Shareholding 8: **0 ORDINARY Shares held as at 28/05/2008**
10 DISPOSED OF IN PERIOD ON 01/09/2007

Name: **N J MERRIT**
Address: **2 THE NOOK**
10 BRANGWYN CRESCENT
LONDON
SW19 2UB

Shareholding 9:

10 ORDINARY Shares held as at 28/05/2008

Name:

R TAYLOR

Address:

**APARTMENT 7 THE NOOK
10 BRANGWYN CRESCENT
LONDON
SW19 2UB**

Name:

B TOOCARAM

Address:

**APARTMENT 7 THE NOOK
10 BRANGWYN CRESCENT
LONDON
SW19 2UB**

Shareholding 1:

0

10 ORDINARY Shares held as at 28/05/2008

Name:

NIKESH THAKRAR

Address:

**THE NOOK BRANGWYN CRESCENT
LONDON
UNITED KINGDOM
SW19 2UB**

Name: MALINI SHAH
Address: THE NOOK 10 BRANGWYN CRESCENT
LONDON
SW19 2UB

Shareholding 1:
1 10 ORDINARY Shares held as at 28/05/2008

Name: NAOMI BEINART
Address: THE NOOK BRANGWYN CRESCENT
LONDON
SW19 2UB

Shareholding 1:
2 10 ORDINARY Shares held as at 28/05/2008

Name: ZOE MCNEILL-RITCHIE
Address: 19 NEVINSON CLOSE
LONDON
SW18 2TF

Shareholding 1:
3 **10 ORDINARY Shares held as at 28/05/2008**

Name: **MIRA LAZAROVA**

Address: **FLAT 5, THE NOOK 10 BRANGWYN CRESCENT**
 LONDON
 SW19 2UB

Shareholding 1:
4 **10 ORDINARY Shares held as at 28/05/2008**

Name: **JONATHAN LONG**

Address: **FLAT 8, THE NOOK 10 BRANGWYN CRESCENT**
 LONDON
 SW19 2UB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **09/06/2008** *Authenticated:* **Yes (E/W)**