



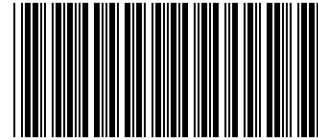
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Companies House
— for the record —

Annual Return

Company Name: 73 LONDON ROAD MANAGEMENT LIMITED

Company Number: 04493291



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Company Details

Period Ending: 24/07/2007

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:

THE COACH HOUSE
7 MILL ROAD, STURRY
CANTERBURY
KENT
CT2 0AJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACIE JULIA FULLER

Address: 10 EDGAR ROAD
CANTERBURY
KENT CT1 1NR

Director 1:

Name: SIMON FREDERICK JOHN
GOODMAN

Address: 4 CHERRY GARDEN ROAD
CANTERBURY
KENT CT2 8EL

Date of Birth: 25/06/1971

Nationality: BRITISH

Occupation: BUILDER

Director 2:

Name: **DR RICHARD MATTHEW GUEST** *Address:* **40 GUILDFORD ROAD
CANTERBURY
KENT**
Date of Birth: **30/11/1972**
Nationality: **BRITISH**
Occupation: **UNIVERSITY LECTURER**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007, 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 24/07/2007

Name: **NICHOLAS BUTCHER**

Address: **FLAT 3 73 LONDON ROAD
CANTERBURY
KENT CT2 8LS**

Shareholding 2:

3 ORDINARY Shares held as at 24/07/2007

Name: **S GOODMAN**

Address: **4 CHERRY GARDEN ROAD
CANTERBURY
KENT CT2 8EL**

Name: **D GOODMAN**

Address: **4 CHERRY GARDEN ROAD
CANTERBURY
KENT CT2 8EL**

Shareholding 3:

1 ORDINARY Shares held as at 24/07/2007

Name: **RICHARD MATTHEW GUEST**

Address: **40 GUILDFORD ROAD
CANTERBURY
KENT**

Shareholding 4:

0 ORDINARY Shares held as at 24/07/2007

2 Disposed of in period on 23/07/2007

Name: **WILLIAM DAVID MARSHALL-BROUGH**

Address: **FLAT 5 73 LONDON ROAD
CANTERBURY
KENT CT2 8LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**