



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYTQS88M**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **233 ADDISCOMBE ROAD MANAGEMENT LIMITED**

*Company Number:* **04556757**

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### *Company Details*

*Period Ending:* **08/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**WILLOUGHBY HOUSE 2  
BROAD STREET  
STAMFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
PE9 1PG**

*Register of  
Members Address:*

**WILLOUGHBY HOUSE 2  
BROAD STREET  
STAMFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
PE9 1PG**

*Register of Debenture  
Holders Address:*

**WILLOUGHBY HOUSE 2  
BROAD STREET  
STAMFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
PE9 1PG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETRA UYS**

*Address:* **233 ADDISCOMBE ROAD  
CROYDON  
SURREY  
CR0 6SQ**

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*Director 1 :*

*Name:* **JAMES EDWARD MASON**

*Address:* **BASEMENT FLAT 233 ADDISCOMBE  
ROAD  
CROYDON  
SURREY  
CR0 6SQ**

*Date of Birth:* **17/03/1975**    *Nationality:* **British**

*Occupation:* **PROJECT MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>4</b>                           | <b>GBP4</b>   |
| <i>TOTALS</i>         | <b>4</b>                           | <b>GBP4</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 08/10/2008  
1 DISPOSED OF IN PERIOD ON 31/07/2008**

*Name:* **SAMANTHA JANE ROSE SMITH**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/10/2008**

*Name:* **JAMES MASON**

*Address:*

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*Name:* **KATY HENDERSON**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 08/10/2008**

*Name:*

**PIERRE MARE**

*Address:*

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*Name:*

**PETRA UYS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/10/2008**

*Name:*

**BANKWAY PROPERTIES LIMITED**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 08/10/2008**

*Name:*

**JANE OSBORNE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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