



*Companies House*  
— for the record —

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

**Annual Return**



**XW5MQ7XE**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **51 SOUTH ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04647482**

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### *Company Details*

*Period Ending:* **24/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**10 CEDAR MOUNT  
LYNDHURST  
HAMPSHIRE  
SO43 7ED**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS GILLIAN MARGARET  
HARROD EDWARDS**

*Address:* **10 CEDAR MOUNT  
LYNDHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO43 7ED**

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### *Director 1 :*

*Name:* **MRS GILLIAN MARGARET  
HARROD EDWARDS**

*Address:* **10 CEDAR MOUNT  
LYNDHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO43 7ED**

*Date of Birth:*

**22/01/1955**

*Nationality:*

**British**

*Occupation:*

**PROPERTY DEVELOPER**

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### *Director 2 :*

*Name:* **DAVID CHARLES HARRODS-  
EDWARDS**

*Address:* **10 CEDAR MOUNT  
LYNDHURST  
HAMPSHIRE  
SO43 7ED**

*Date of Birth:*

**27/04/1956**

*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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 24/01/2009**

*Name:* **GILLIAN MARGARET HARROD-EDWARDS**

*Address:*

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*Name:* **DAVID CHARLES HARROD-EDWARDS**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 24/01/2009**

*Name:*

**J DORNEY**

*Address:*

*Name:*

**M YOUNG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

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