



Companies House
— for the record —

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Annual Return



X6PON92E

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **138 MAYGROVE ROAD MANAGEMENT LIMITED**

Company Number: **04647639**

Company Details

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

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**138 MAYGROVE ROAD
LONDON
NW6 2EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW LLOYD**

Address: **138 MAYGROVE ROAD
LONDON
NW6 2EP**

Director 1 :

Name: **ANDREW LLOYD**

Address: **138 MAYGROVE ROAD
LONDON
NW6 2EP**

Date of Birth: **09/09/1965** *Nationality:* **BRITISH**

Occupation: **EDITING DIRECTOR**

Director 2 :

Name: **JAMES BIRTHA O'BRIEN**

Address: **138 MAYGROVE ROAD
LONDON
NW6 2EP**

Date of Birth: **14/08/1942** *Nationality:* **IRISH**

Occupation: **DAY PORTER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

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:

1 ORDINARY Shares held as at 24/01/2009

Name: **ANDREW LLOYD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2009

Name: **JAMES BIRTHA O'BRIEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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