



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **118 ENGLEFIELD ROAD MANAGEMENT LIMITED**

Company Number: **04719865**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**72A CHASE SIDE
ENFIELD
MIDDLESEX
EN2 6NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHONA ELIZABETH
ROGERS**

Address: **HEYRONS CHERRY GARDEN LANE
DANBURY
CHELMSFORD
ESSEX
CM3 4QY**

Director 1 :

Name: **ALISTAIR JAMES PITMAN
BROWN**

Address: **BROWNS BARN SCHOOL LANE HIGH
EASTER
CHELMSFORD
ESSEX
CM1 4QP**

Date of Birth: **18/06/1972** *Nationality:* **British**

Occupation: **ESTATE MANAGER**

Director 2 :

Name: **ANTHONY CHARLES
ROGERS**

Address: **HEYRONS CHERRY GARDEN LANE
DANBURY
CHELMSFORD
ESSEX
CM3 4QY**

Date of Birth: **19/05/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/04/2009

Name: **A C ROGERS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 01/04/2009

Name: **ALISTAIR JAMES PITMAN BROWN BROWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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