



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **10 BIRMINGHAM ROAD MANAGEMENT LIMITED**

Company Number: **04791667**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7020

7032

*Registered Office
Address:*

**42 TUNIS ROAD
LONDON
W12 7EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTIAN NICHOLAS ALAN
DUGGAN** *Address:* **42 TUNIS ROAD
LONDON
W12 7EZ**

Director 1 :

Name: **DR ELIZABETH JANE
FLETCHER** *Address:* **23 BELLEVUE ROAD
COWES
ISLE OF WIGHT
PO31 7HL**

Date of Birth: **03/05/1965** *Nationality:* **BRITISH** *Occupation:* **BUSINESS MANAGER**

Director 2 :

Name: **PATRICIA ANNE
MORTLOCK** *Address:* **7 SOLENT DRIVE
BARTON ON SEA
NEW MILTON
HAMPSHIRE
BH25 7AW**

Date of Birth: **18/09/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

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
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008

Name: **ELIZABETH JANE FLETCHER**
Address: **FLAT 1 10 BIRMINGHAM ROAD COWES**
ISLE OF WIGHT
PO31 7HL

Shareholding 2:

3 ORDINARY Shares held as at 01/06/2008

Name: **DAVID ALAN JAMES DUGGAN**
Address: **50 CLIFF ROAD**
COWES
ISLE OF WIGHT
PO30 1BN

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2008

Name:

GOVANPACE LIMITED

Address:

**113 HIGH STREET
SOUTH RUSHDEN
NORTHAMPTONSHIRE
NN10 0RB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

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