



*Companies House*  
— for the record —

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

**Annual Return**



**XJF4E22H**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **275 HOLMESDALE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04829657**

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### *Company Details*

*Period Ending:* **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 2 275 HOLMESDALE  
ROAD  
SOUTH NORWOOD  
LONDON  
SE25 6PR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN CHARLES BROOKER**

*Address:* **FLAT 2 275 HOLMESDALE ROAD  
SOUTH NORWOOD  
LONDON  
SE25 6PR**

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### *Director 1 :*

*Name:* **JOHN CHARLES BROOKER**

*Address:* **FLAT 2 275 HOLMESDALE ROAD  
SOUTH NORWOOD  
LONDON  
SE25 6PR**

*Date of Birth:*

**12/12/1955**

*Nationality:*

**British**

*Occupation:*

**CIVIL SERVANT**

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### *Director 2 :*

*Name:* **ANDREA CAPANO**

*Address:* **FLAT 4 275 HOLMESDALE ROAD  
SOUTH NORWOOD  
LONDON  
SE25 6PR**

*Date of Birth:*

**25/02/1972**

*Nationality:*

**Italian**

*Occupation:*

**STORE MANAGER**

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Director 3 :

Name: **JENNIFER CAROL HARRIS** Address: **27 BRAXFIELD ROAD  
LONDON  
SE4 2AW**

Date of Birth: **09/03/1965** Nationality: **British** Occupation: **FITNESS INSTRUCTOR**

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Director 4 :

Name: **MR ERCOLE LUGARI** Address: **FLAT 1 275 HOLMESDALE ROAD  
SOUTH NORWOOD  
LONDON  
UNITED KINGDOM  
SE25 6PR**

Date of Birth: **11/05/1975** Nationality: **ITALIAN** Occupation: **IT DEVELOPER**

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### *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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<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 11/07/2008 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 11/07/2008**

*Name:*

**JOHN CHARLES BROOKER**

*Address:*

**FLAT 2 275 HOLMESDALE ROAD SOUTH NORWOOD  
LONDON  
SE25 6PR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2008**

*Name:*

**JENNIFER CAROL HARRIS**

*Address:*

**27 BRAXFIELD ROAD  
LONDON  
SE4 2AW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/07/2008**

*Name:*

**ANDREA CAMPANO**

*Address:*

**FLAT 4 275 HOLMESDALE ROAD SOUTH NORWOOD  
LONDON  
SE25 6PR**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 11/07/2008**  
**1 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:*

**RACHEL KULL**

*Address:*

**FLAT 1 275 HOLMESDALE ROAD**  
**SOUTH NORWOOD**  
**LONDON**  
**SE25 6PR**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 11/07/2008**

*Name:*

**ERCOLE LUGARI**

*Address:*

**FLAT 1 275 HOLMESDALE ROAD**  
**SOUTH NORWOOD**  
**LONDON**  
**UK**  
**SE25 6PR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2008**

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