



*Companies House*  
— for the record —

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

**Annual Return**



**XN8NH2LJ**

*Received for filing in Electronic Format on the:* **26/08/2008**

*Company Name:* **51 SANDMERE ROAD LIMITED**

*Company Number:* **04859191**

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### *Company Details*

*Period Ending:* **07/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**51 SANDMERE ROAD  
CLAPHAM  
LONDON  
GREATER LONDON  
SW4 7PS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW WALLIS**

*Address:* **51 SANDMERE ROAD  
CLAPHAM  
LONDON  
GREATER LONDON  
SW4 7PS**

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*Director 1 :*

*Name:* **GUY RICHARD BOLWELL**

*Address:* **7 MOORLANDS ROAD  
BUDLEIGH SALTERTON  
DEVON  
EX9 6AG**

*Date of Birth:*

**01/07/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**ESTATE AGENT**

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*Director 2 :*

*Name:* **JOHN ANDREW CHEETHAM**

*Address:* **250 WEST 90TH STREET  
APT 8D  
NEW YORK  
NEW YORK 10024  
USA**

*Date of Birth:*

**18/05/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**TEA BUYER**

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Director 3 :

Name: MATTHEW WALLIS

Address: 51 SANDMERE ROAD  
CLAPHAM  
LONDON  
GREATER LONDON  
SW4 7PS

Date of Birth: 30/07/1965

Nationality: BRITISH

Occupation: BUSINESS EXECUTIVE

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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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 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 07/08/2008**

Name: JOHN CHEETHAM  
Address: 51 SANDMERE ROAD  
LONDON  
SW4 7PS

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/08/2008**

*Name:*

**MATTHEW WALLIS**

*Address:*

**51 SANDMERE ROAD  
LONDON  
SW4 7PS**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/08/2008**

*Name:*

**GUY BOLWELL**

*Address:*

**7 MOORLANDS ROAD  
BUDLEIGH SALTERTON  
DEVON  
EX9 6AG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2008**

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