



*Companies House*  
— for the record —

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

**Annual Return**



**X5246CKA**

*Received for filing in Electronic Format on the:* **20/08/2009**

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

*Company Number:* **04859191**

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### *Company Details*

*Period Ending:* **07/08/2009**

*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**

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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 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 07/08/2009**

Name: JOHN CHEETHAM

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/08/2009**

*Name:*

**MATTHEW WALLIS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/08/2009**

*Name:*

**GUY BOLWELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2009**

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