



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **1 LINDORE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04862475**

Company Details

Period Ending: **11/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 LINDORE ROAD
LONDON
UNITED KINGDOM
SW11 1HJ**

*Register of
Members Address:*

**1 LINDORE ROAD
LONDON
UNITED KINGDOM
SW11 1HJ**

*Register of Debenture
Holders Address:*

**1 LINDORE ROAD
LONDON
UNITED KINGDOM
SW11 1HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **TIM PERKINS**

Address: **1 LINDORE ROAD
BATTERSEA
LONDON
SW11 1HJ**

Director 1 :

Name: **ALISON FIONA BURNETT**

Address: **1 WESTRIDGE COTTAGES
COLLEY LANE
REIGATE
SURREY
RH2 9JN**

Date of Birth:

07/04/1965

Nationality:

British

Occupation:

BUILDER

Director 2 :

Name: **TIMOTHY JAMES PERKINS**

Address: **1A LINDORE ROAD
LONDON
SW11 1HJ**

Date of Birth:

06/10/1978

Nationality:

British

Occupation:

ACCOUNT DIRECTOR

Director 3 :

Name: **EMMA CANNING WALTER** Address: **8A THE SIERRA
130 W15 STREET
NEW YORK 10011
USA
FOREIGN**

Date of Birth: **23/10/1976** Nationality: **British** Occupation: **BUSINESS ANALYST**

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
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 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 11/08/2008

Name: **MARK RICHARD CROFT THURLOW**
Address: **1B LINDORE ROAD
LONDON
SW11 1HJ**

Shareholding 2:

1 ORDINARY Shares held as at 11/08/2008

Name:

EMMA WALTER

Address:

**TOP FLOOR FLAT 1 LINDORE ROAD
SW11 1HJ**

Shareholding 3:

1 ORDINARY Shares held as at 11/08/2008

Name:

PHILIP WITHERS

Address:

**1A LINDORE ROAD
LONDON
SW11 1HJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

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