



Companies House
— for the record —

363a_(ef)

Annual Return



XRZBG36N

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **51 CONINGHAM ROAD LIMITED**

Company Number: **04890097**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**23 PHEASANT DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5JH**

*Register of
Members Address:*

**23 PHEASANT DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SYLVIA JENNINGS**

Address: **23 PHEASANT DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5JH**

Director 1 :

Name: **JOHN RUSSELL GORDON**

Address: **51 CONINGHAM ROAD
LONDON
W12 8BS**

Date of Birth:

13/07/1964

Nationality:

British

Occupation:

LIBRARIAN

Director 2 :

Name: **MR EUGENE NICHOLSON**

Address: **51 CONINGHAM ROAD
LONDON
UNITED KINGDOM
W12 8BS**

Date of Birth:

09/06/1976

Nationality:

Other

Occupation:

ACCOUNTANT

Director 3 :

Name: **DAVID LLOYD PARRY**

Address: **23 OLD OAK ROAD
LONDON
W3 7HN**

Date of Birth: **06/05/1955**

Nationality: **British**

Occupation: **PROPERTY INVESTOR**

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 08/09/2008 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 08/09/2008

Name: **JOHN GORDON**

Address: **51 CONINGHAM ROAD
LONDON
W12 8BS**

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2008

Name: **DAVID LLOYD PARRY**
Address: **23 OLD OAK ROAD**
LONDON
W3 7HN

Shareholding 3:

0 ORDINARY Shares held as at 08/09/2008
1 DISPOSED OF IN PERIOD ON 12/08/2007

Name: **ALISON JONES**
Address: **51A CONINGHAM ROAD**
LONDON
W12 8BS

Shareholding 4:

1 ORDINARY Shares held as at 08/09/2008

Name: **EUGENE NICHOLSON**
Address: **51 CONINGHAM ROAD**
LONDON
UNITED KINGDOM
W12 8BS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

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