



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **35 MOUNT PLEASANT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04976718**

Company Details

Period Ending: **26/11/2008**

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:*

**GROUND FLOOR FLAT 35
MOUNT PLEASANT
ROAD
LEWISHAM LONDON
GREATER LONDON
SE13 6RD**

Details of Officers of the Company

Company Secretary 1:

Name: **LORENDA ANN KILIAN**

Address: **GF FLOOR FLAT 35 MOUNT
PLEASANT ROAD
LEWISHAM LONDON
GREATER LONDON
SE13 6RD**

Director 1 :

Name: **GARETH LLEWELYN AP
HUW JONES**

Address: **1ST FLOOR FLAT
35 MOUNT PLEASANT ROAD
LEWISHAM
LONDON
SE13 6RD**

Date of Birth:

05/07/1982

Nationality:

British

Occupation:

CLINICAL SCIENTIST

Director 2 :

Name: **LORENDA ANN KILIAN**

Address: **GF FLOOR FLAT 35 MOUNT
PLEASANT ROAD
LEWISHAM LONDON
GREATER LONDON
SE13 6RD**

Date of Birth:

18/02/1961

Nationality:

British

Occupation:

ADMINISTRATOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 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 26/11/2008

Name: **LORENDA ANN KILIAN**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 26/11/2008
1 DISPOSED OF IN PERIOD ON 29/11/2007

Name: **SUZY GEORGETTE SMITH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/11/2008

Name:

GARETH LLEWELYN AP HUW JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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