



*Companies House*  
— for the record —

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

**Annual Return**



**XR6XJBBW**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **49 BISHOPS AVENUE NOMINEES LIMITED**

*Company Number:* **05156074**

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### *Company Details*

*Period Ending:* **17/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR  
72 NEW BOND STREET  
LONDON  
W1S 1RR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SARAH LISA CROSBIE  
SMITH**

*Address:* **44 LEWIN ROAD  
LONDON  
SW14 8DR**

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### *Director 1 :*

*Name:* **BARRY GLANTZ**

*Address:* **49 HERMITAGE LANE  
LONDON  
NW2 2HE**

*Date of Birth:* **11/09/1958**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **RAYMOND JOHN  
TERRAFRANCA**

*Address:* **13 COMPTON ROAD  
LONDON  
SW19 7QA**

*Date of Birth:* **24/03/1956**    *Nationality:* **AMERICAN**    *Occupation:* **BANKER**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 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 17/06/2009**

*Name:* **49 BISHOPS AVENUE LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/07/2009**

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