



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **17 THIRLMERE ROAD FREEHOLD LIMITED**

Company Number: **05242185**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**17 THIRLMERE ROAD
LONDON
SW16 1QW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER HUGH STEWART** *Address:* **FLAT 4 17 THIRLMERE ROAD
STREATHAM
LONDON
SW16 1QW**

Director 1 :

Name: **MR BRYAN DAVID
CARNEGIE** *Address:* **FLAT 4 17 THIRLMERE ROAD
STREATHAM
LONDON
SW16 1QW**

Date of Birth: **31/08/1968** *Nationality:* **BRITISH** *Occupation:* **UNPUBLISHED CREATIVE
WRITER**

Director 2 :

Name: **MR STEPHEN JOHN
GREGORY HUMPHREY** *Address:* **- PERRYSFIELD FARMHOUSE
BROADHAM GREEN ROAD
OXTED
SURREY
RH8 9PG**

Date of Birth: **25/06/1955** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 3 :

Name: **MR JONATHAN BROOKS
MITCHAM**

Address: **FLAT 1 17 THIRLMERE ROAD
STREATHAM
LONDON
SW16 1QW**

Date of Birth: **07/02/1971**

Nationality: **BRITISH**

Occupation: **PUBLISHING**

Director 4 :

Name: **MR ROGER HUGH STEWART**

Address: **FLAT 4 17 THIRLMERE ROAD
STREATHAM
LONDON
SW16 1QW**

Date of Birth: **22/04/1964**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Director 5 :

Name: **MS MANIKA YASMIN VAN
DER POORTEN**

Address: **9 5TH LANE
NAWALA
RAJAGIRIYA
SRI LANKA**

Date of Birth: **09/12/1957**

Nationality: **BRITISH SRI
LANKIAN**

Occupation: **NONE**

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	8	GBP8
<i>TOTALS</i>		
	8	GBP8.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 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 27/09/2009

Name: **ROGER STEWART**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 27/09/2009

Name: **JONATHAN MITCHAM**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/09/2009

Name:

BRYAN CARNEGIE

Address:

Shareholding 4:

2 ORDINARY Shares held as at 27/09/2009

Name:

STEPHEN HUMPHREY

Address:

Shareholding 5:

2 ORDINARY Shares held as at 27/09/2009

Name:

MENIKA VAN DER POORTEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2009**

Authenticated: **Yes**