Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **238 ST PAULS ROAD MANAGEMENT LIMITED**

Company Number: **05246484**

Company Details

Period Ending: **30/09/2008**

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

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
5 WINDUS ROAD **LONDON** **N16 6UT**		

Details of Officers of the Company

Company Secretary 1:

Name: **JAKE WILLIAM HUGH PERKINS**

Address: **3 NORTHAMPTON PARK**
LONDON
N1 2PP

Director 1 :

Name: **JOSEPH FALCUNER**

Address: **14 LEABRIDGE**
LONDON
E5 9QD

Date of Birth: **24/03/1962**   *Nationality:* **BRITISH**   *Occupation:* **CARPENTRY**

Director 2 :

Name: **JAKE WILLIAM HUGH PERKINS**

Address: **3 NORTHAMPTON PARK**
LONDON
N1 2PP

Date of Birth: **09/05/1971**   *Nationality:* **BRITISH**   *Occupation:* **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**3**	**GBP3**
TOTALS		
	3	**GBP3.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/09/2008
3 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **JAKE 238 ST PAULS ROAD MANAGEMENT LTD**

Address: **238 238 ST PAULS ROAD**
LONDON
N1 2LJ

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name: **JAKE PERKINS**

Address: **COOKS FARM THORNHILL**
STALBRIDGE
STURMINSTER NEWTON
DORSET
UNITED KINGDOM
DT10 2SG

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2008

Name: **JOSEPH FALCUNAR**

Address: **14 LEA BRIDGE ROAD**
LONDON
UNITED KINGDOM
E5 9QD

Shareholding 4:

1 ORDINARY Shares held as at 30/09/2008

Name: **AHMET SALIH (HELD IN TRUST)**

Address: **238 ST. PAULS ROAD**
LONDON
UNITED KINGDOM
N1 2LJ

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **09/02/2010**   *Authenticated:* **Yes**