



Companies House
— for the record —

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Annual Return



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Company Name: **239 BRIGHTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05250769**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**90 EAST INDIA WAY
CROYDON
SURREY
CR0 6RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **OWEN CLIVE BOWES**

Address: **86 SEELY ROAD
LONDON
SW17 9QU**

Director 1 :

Name: **SIMON PIPER MASHA**

Address: **90 EAST INDIA WAY
CROYDON
SURREY
CR0 6RZ**

Date of Birth:
16/12/1968

Nationality:
BRITISH

Occupation:
IT CONSULTANT

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 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 05/10/2008

Name:

SIMON PIPER-MASHA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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