



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **55 PROTHERO ROAD LIMITED**

Company Number: **05414001**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**5 GERDDI TY CELYN
WHITCHURCH
CARDIFF
CF14 7TH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ESTHER KAY BURSTON**

Address: **5 GERDDI TY CELYN
CARDIFF
SOUTH GLAMORGAN
CF14 7TH**

Director 1 :

Name: **CHARLES PAUL HODGSON**

Address: **GROUND FLOOR 55 PROTHERO ROAD
LONDON
SW6 7LY**

Date of Birth:

15/12/1977

Nationality:

BRITISH

Occupation:

SPONSORSHIP MANAGER

Director 2 :

Name: **MARK CHARLES BURSTON**

Address: **5 GERDDI TY CELYN
WHITCHURCH
CARDIFF
CF14 7TH**

Date of Birth:

03/10/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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 05/04/2008 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 05/04/2008

Name: **MARK BURSTON**
Address: **5 GERDDI TY CELYN
WHITCHURCH
CARDIFF
CF14 7TH**

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2008

Name: **CHARLES HODGSON**
Address: **55 PROTHEROE ROAD
FULHAM
LONDON
SW6 7LY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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