



*Companies House*  
— for the record —

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

**Annual Return**



**XW4URBQJ**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **235 STOKE NEWINGTON CHURCH STREET MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **05486210**

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### *Company Details*

*Period Ending:* **21/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOWER GROUND FLOOR  
FLAT 235STOKE  
NEWINGTON CHURCH  
STREET  
LONDON  
N16 9HP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES RICHARD HARRY  
KERR**

*Address:* **LOWER GROUND 239 STOKE  
NEWINGTON  
CHURCH STREET  
LONDON  
N16 9HP**

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### *Director 1 :*

*Name:* **DR PHILIP CHARLES JONES**    *Address:* **235 STOKE NEWINGTON CHURCH  
STREET  
LONDON  
N16 9HP**

*Date of Birth:* **16/08/1965**    *Nationality:* **BRITISH**    *Occupation:* **SCIENTIST**

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### *Director 2 :*

*Name:* **JAMES RICHARD HARRY  
KERR**    *Address:* **LOWER GROUND 239 STOKE  
NEWINGTON  
CHURCH STREET  
LONDON  
N16 9HP**

*Date of Birth:* **07/10/1971**    *Nationality:* **BRITISH**    *Occupation:* **IT MGR**

## 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>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 21/06/2009**

*Name:* **DAVID HEIGHAM**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 21/06/2009**

*Name:* **PHILIP JONES**

*Address:*

*Shareholding 3:*

**2 ORDINARY Shares held as at 21/06/2009**

*Name:*

**JAMES KERR**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 21/06/2009**

*Name:*

**MARTIN SARAH BODEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2009**

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