



Companies House
— for the record —

363a_(ef)

Annual Return



XI28L1W7

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **163 SALTRAM CRESCENT FREEHOLD COMPANY LIMITED**

Company Number: **05486557**

Company Details

Period Ending: **21/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECOND FLOOR FLAT
163 SALTRAM CRESCENT
MAIDA VALE
LONDON
W9 3JU**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW GLADSTONE**

Address: **SECOND FLOOR FLAT 163 SALTRAM
CRESCENT MAIDA VALE
LONDON
W9 3JU**

Director 1 :

Name: **MATTHEW GLADSTONE**

Address: **SECOND FLOOR FLAT 163 SALTRAM
CRESCENT MAIDA VALE
LONDON
W9 3JU**

Date of Birth:

30/04/1968

Nationality:

British

Occupation:

ADVERTISING EXECUTIVE

Director 2 :

Name: **JOSEPHINE SUSAN
MARSDEN**

Address: **68 FINSBURY ROAD
WOOD GREEN
LONDON
N22 8PF**

Date of Birth:

07/09/1947

Nationality:

British

Occupation:

ARTIST/DESIGNER

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	3	GBP999.999
<i>TOTALS</i>		
	3	GBP999.999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 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 21/06/2008

Name: **JOSEPHINE MARSDEN**
Address: **68 FINSBURY ROAD**
LONDON
N22 8PF

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2008

Name: **MOUNTVIEW PLC**
Address: **151 HIGH STREET**
LONDON
N14 6EW

Shareholding 3:

1 ORDINARY Shares held as at 21/06/2008

Name:

MATTHEW GLADSTONE

Address:

**2ND FLOOR FLAT 163 SALTRAM CRESCENT
LONDON
W9 3JU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

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