Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **137 HURLINGHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05527663**

Company Details

Period Ending: **04/08/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
843 FINCHLEY ROAD **LONDON** **NW11 8NA**		

Details of Officers of the Company

Company Secretary]:

Name: **MISS MARILYN ALICE EARL**

Address: **137B HURLINGHAM ROAD FULHAM LONDON UK SW6 3NH**

Director] :

Name: **MISS MARILYN ALICE EARL**

Address: **137B HURLINGHAM ROAD FULHAM LONDON UK SW6 3NH**

Date of Birth: **03/07/1948**   *Nationality:* **British**   *Occupation:* **PERSONAL ASSISTANT**

Director 2 :

Name: **MRS BEVERLEY ROBB**

Address: **16 HILLGATE PLACE LONDON W8 7ST**

Date of Birth: **14/02/1958**   *Nationality:* **British**   *Occupation:* **CONSULTANT**

Director 3 :

Name: **DIOGO VASCONCELOS**   *Address:*   **FLAT D 137 HURLINGHAM ROAD
LONDON
ENGLAND
SW6 3NH**

Date of Birth: **29/11/1977**   *Nationality:* **Portuguese**   *Occupation:* **STRATEGY CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY 1 SHARES	**4**	**GBP4.00**
TOTALS		
	4	**GBP4.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
          1 ORDINARY 1 SHARES Shares held as at 04/08/2009

Name: **MARILYN ALICE EARL**

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 04/08/2009

Name: **GABRIELLA MORICI**

Address:

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 04/08/2009

Name: **BEVERLEY ROBB**

Address:

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 04/08/2009

Name: **DIOGO DE ALMEIDA DE AZEVEDO E VASCONCELOS AND**

Address: **MARIA ISABEL DE LIMA PIMENTAL ALMIRO DO VALE (JOINTLY)**

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **12/08/2009**   *Authenticated:* **Yes (E/W)**