



Companies House

— for the record —

363a_(ef)

Annual Return



X26PA8LX

Received for filing in Electronic Format on the: 30/03/2009

Company Name: **51 WEST HEATH ROAD MANAGEMENT LIMITED**

Company Number: **05550346**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

**136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UK
HA6 1BP**

*Register of
Members Address:*

**136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UK
HA6 1BP**

*Register of Debenture
Holders Address:*

**136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UK
HA6 1BP**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH NICHOLLS**

Address: **84 CLEVELAND STREET
LONDON
W1T 6NG**

Director 1 :

Name: **RORY ANTHONY O'CONNOR** *Address:* **25 AMHERST ROAD
EALING
W13 8LU**

Date of Birth: **20/09/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANDREW GRAHAM
SILVER** *Address:* **29 CROOKED USAGE
LONDON
N3 3HD**

Date of Birth: **24/05/1954** *Nationality:* **BRITISH** *Occupation:* **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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008

Name: **FRANCESC FABREGAS SOLER**
Address: **FLAT 1, HORIZONS COURT 51 WEST HEATH ROAD**
LONDON
UK
NW3 7TH

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2008

Name: **IRVING JACK GOODMAN**
Address: **FLAT 2 HORIZONS COUR 51 WEST HEATH ROAD**
HAMPSTEAD
LONDON
UK
NW3 7TH

Name: MARION NANCY GOODMAN
Address: FLAT 2 HORIZONS COURT 51 WEST HEATH ROAD
LONDON
UK
NW3 7TH

Shareholding 3: 1 ORDINARY Shares held as at 31/08/2008

Name: MICHAEL JACOBS
Address: 7 EDEN CLOSE WEST HEATH ROAD
LONDON
UK
NW3 7UL

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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