



Companies House
— for the record —

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Annual Return



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Company Name: **3 ST. MARTINS ROAD FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **05553118**

Company Details

Period Ending: **02/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**THIRD FLOOR 89 FLEET
STREET
LONDON
EC4Y 1DH**

*Register of
Members Address:*

**THIRD FLOOR 89
FLEET STREET
LONDON
EC4Y 1DH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON REGISTRARS LIMITED** *Address:* **THIRD FLOOR 89 FLEET STREET
LONDON
EC4Y 1DH**

Director 1 :

Name: **MS NICOLA MARY BAYLEY** *Address:* **3A ST. MARTINS ROAD
LONDON
SW9 0SP**

Date of Birth: **18/08/1949** *Nationality:* **British** *Occupation:* **ILLUSTRATOR**

Director 2 :

Name: **SOPHIE CORINNE
BICKFORD** *Address:* **FLAT B 3 ST MARTINS ROAD
LONDON
SW9 0SP**

Date of Birth: **14/07/1973** *Nationality:* **British** *Occupation:* **PR MANAGER**

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 02/09/2008 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 02/09/2008

Name: **SOPHIE CORINNE BICKFORD**
Address: **FLAT B 3 ST. MARTIN'S ROAD**
LONDON
SW9 0SP

Shareholding 2:

0 ORDINARY Shares held as at 02/09/2008
1 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **PAUL NICHOLAS SUSSMAN**
Address: **FLAT A 3 ST. MARTIN'S ROAD**
LONDON
SW9 0SP

Shareholding 3:

1 ORDINARY Shares held as at 02/09/2008

Name:

NICOLA MARY BAYLEY

Address:

**FLAT A 3 ST. MARTIN'S ROAD
LONDON
UNITED KINGDOM
SW9 0SP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

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