



*Companies House*  
— for the record —

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

**Annual Return**



**X32WQ8NJ**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **516 ROMNEY HOUSE LIMITED**

*Company Number:* **05744483**

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### *Company Details*

*Period Ending:* **15/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 THE LEE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3HT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANICE GIBSON**

*Address:* **3 THE LEE  
WELLESLEY AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3HT**

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*Director 1 :*

*Name:* **MR IAN DAVID SHEARER  
GIBSON**

*Address:* **3 THE LEE  
WELLESLEY AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3HT**

*Date of Birth:* **10/07/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>1</b>	<b>GBP1</b>

*TOTALS*

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**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009**

*Name:*

**IAN GIBSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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