



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **236 KILBURN LANE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05792103**

*Date of this return:* **24/04/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **70B BEETHOVEN STREET  
LONDON  
W10 4LG**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY JOHN**  
*Surname:*                         **BORRILL**  
*Former names:*  
*Service Address:*                **33 ELM PARK ROAD**  
                                             **FINCHLEY**  
                                             **N3 1EG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY JOHN**  
*Surname:*                         **BORRILL**  
*Former names:*  
*Service Address:*                **33 ELM PARK ROAD**  
                                             **FINCHLEY**  
                                             **N3 1EG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/07/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JESSICA KATE**  
*Surname:*                      **ELDRIDGE**  
*Former names:*  
*Service Address:*              **70B BEETHOVEN STREET**  
                                         **LONDON**  
                                         **W10 4LG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/04/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TV PRODUCER**

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## Statement of Capital (Share Capital)

|                               |                                     |                                |          |
|-------------------------------|-------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                     | <i>Number allotted</i>         | <b>2</b> |
|                               |                                     | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                          | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                                     | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>EQUAL RIGHTS OF SHAREHOLDERS</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 24/04/2010**

*Name:* **TIM BORRILL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 24/04/2010**

*Name:* **JESSICA ELDRIDGE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.