



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL02TKDA

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*Company Name:* **78 MUNSTER ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05811182**

*Date of this return:* **09/05/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **78D MUNSTER ROAD  
LONDON  
SW6 4EP**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM GEORGE**  
*Surname:*                         **MILES**  
*Former names:*  
*Service Address:*                **78D MUNSTER ROAD**  
   **LONDON**  
   **SW6 4EP**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILLIP RAYMOND**  
*Surname:*                         **ELLERBY**  
*Former names:*  
*Service Address:*                **QUARRY COTTAGE**  
   **SANDY LANE, WOBURN SANDS**  
   **MILTON KEYNES**  
   **MK17 8TT**

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

*Date of Birth:*    **11/10/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                                **Person**  
*Full forename(s):*                **TRACY ANN**  
*Surname:*                         **HALSEY**  
*Former names:*  
*Service Address:*                **78B MUNSTER ROAD**  
   **LONDON**  
   **SW6 4EP**

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

*Date of Birth:*   **18/02/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EARLY YEARS MANAGER**

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*Company Director*      **3**

*Type:*                                **Person**  
*Full forename(s):*                **TRACY LYNNE**  
*Surname:*                         **HARDWICK**  
*Former names:*  
*Service Address:*                **78D MUNSTER ROAD**  
   **LONDON**  
   **SW6 4EP**

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

*Date of Birth:*   **03/03/1979**                                *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>THERE ARE NO PRESCRIBED PARTICULARS (OR RIGHTS ATTACHED TO SHARES)</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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 09/05/2010**

*Name:* **TRACY HARDWICK**

*Address:*

*Name:* **WILLIAM MILES**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **PHILLIP ELLERBY**

*Address:*

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*Name:* **PATRICIA ELLERBY**

*Address:*

*Shareholding* : 3

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **TRACY HALSEY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **STANISLAV TCHASSOV**

*Address:*

*Name:* **INESSA TCHASSOV**

*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.