



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **24 SCHUBERT ROAD MANAGEMENT LIMITED**

Company Number: **05816424**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**SECOND FLOOR FLAT 24
SCHUBERT ROAD
LONDON
UNITED KINGDOM
SW15 2QS**

*Register of
Members Address:*

**24 SCHUBERT ROAD
PUTNEY
LONDON
UK
SW15 2QS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLAM CATHERINE**

Address: **SECOND FLOOR FLAT 24 SCHUBERT
ROAD
PUTNEY
SW15 2QS**

Director 1 :

Name: **GILLAM CATHERINE**

Address: **SECOND FLOOR FLAT 24 SCHUBERT
ROAD
PUTNEY
SW15 2QS**

Date of Birth: **26/02/1979** *Nationality:* **British**

Occupation: **ECONOMIST**

Director 2 :

Name: **CHRISTOPHER JOHN
GIRVAN**

Address: **4 BLACKETT STREET
PUTNEY
LONDON
SW15 1QG**

Date of Birth: **06/09/1969** *Nationality:* **British**

Occupation: **PROPERTY 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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009

Name: **CATHERINE GILLIAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2009

Name: **CHRISTOPHER JOHN GIRVAN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/05/2009

Name:

EDWARD LAWRENCE

Address:

Name:

HEATHER ALLEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

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