



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **51 MARGRAVINE GARDENS LIMITED**

Company Number: **05841251**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**51 MARGRAVINE
GARDENS
LONDON
W6 8RN**

*Register of
Members Address:*

**51 MARGRAVINE
GARDENS
LONDON
W6 8RN**

*Register of Debenture
Holders Address:*

**51 MARGRAVINE
GARDENS
LONDON
W6 8RN**

Details of Officers of the Company

Company Secretary 1:

Name: **RITA THERESA ROSE**

Address: **51 MARGRAVINE GARDENS
LONDON
W6 8RN**

Director 1 :

Name: **HOWARD KIERAN
CONNOLLY**

Address: **51 MARGRAVINE GARDENS
LONDON
W6 8RN**

Date of Birth: **03/01/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RITA THERESA ROSE**

Address: **51 MARGRAVINE GARDENS
LONDON
W6 8RN**

Date of Birth: **22/05/1947** *Nationality:* **British** *Occupation:* **BOOKING AGENT**

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 08/06/2008 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 08/06/2008

Name: **RITA ROSE**
Address: **51 MARGRAVINE GARDENS
BARONS COURT
LONDON
LONDON
W6 8RN**

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2008

Name: **HOWARD CONNOLLY**
Address: **35 WATERMILL CLOSE
HAM
RICHMOND
SURREY
TW10 7UJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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