Received for filing in Electronic Format on the: **22/12/2008**

Company Name: **57 BUCKLEIGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06020122**

Company Details

Period Ending: **06/12/2008**

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

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
57 BUCKLEIGH ROAD **LONDON** **SW16 5RY**		

Details of Officers of the Company

Company Secretary]:

Name: **ABIGAIL SARAH BROWN**   *Address:* **FLAT 3 57 BUCKLEIGH ROAD**
LONDON
SW16 5RY

Director] :

Name: **ABIGAIL SARAH BROWN**   *Address:* **FLAT 3 57 BUCKLEIGH ROAD**
LONDON
SW16 5RY

Date of Birth: *Nationality:*   *Occupation:*
    18/08/1972   **British**   **MARKETING MANAGER**

Director 2 :

Name: **IAN DOUGALL**   *Address:* **27A WIXS LANE**
LONDON
SW4 0AL

Date of Birth: *Nationality:*   *Occupation:*
    20/10/1971   **British**   **SELF-EMPLOYED**

Director 3 :

Name:	**MR NIGEL FRANKLYN MANINGTON**	*Address:*	**57 BUCKLEIGH ROAD LONDON UK SW16 5RY**

Date of Birth:	**02/07/1974**	*Nationality:*	**British**	*Occupation:*	**SOUND ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**5**	**GBP5**
TOTALS		
	5	**GBP5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 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 06/12/2008

Name: **IAN DOUGALL**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 06/12/2008

Name: **ABIGAIL BROWN**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 06/12/2008
2 DISPOSED OF IN PERIOD ON 01/10/2008

Name: **VOLKER HEIDEN**

Address:

Shareholding 4:

2 ORDINARY Shares held as at 06/12/2008

Name: **NIGEL MANINGTON**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **22/12/2008**   *Authenticated:* **Yes (E/W)**