



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNAW5702**

*Received for filing in Electronic Format on the:* **01/02/2009**

*Company Name:* **238 MITCHAM LANE MANAGEMENT LIMITED**

*Company Number:* **06044025**

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### *Company Details*

*Period Ending:* **08/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**238 FLAT 4 MITCHAM  
LANE  
STREATHAM  
LONDON  
SW16 6NT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DARREN PETER EDWARD**

*Address:* **FLAT4, 238 MITCHAM LANE  
LONDON  
SW16 6NT**

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*Director 1 :*

*Name:* **DARREN PETER EDWARD**

*Address:* **FLAT4, 238 MITCHAM LANE  
LONDON  
SW16 6NT**

*Date of Birth:* **02/05/1967**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **JULIA MARGARET EDWARD**

*Address:* **FLAT 4 238 MITCHAM LANE  
STREATHAM  
LONDON  
SW16 6NT**

*Date of Birth:* **27/04/1973**    *Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Director 3 :*

*Name:* **ALICE ELIZABETH  
ROBINSON**

*Address:* **FLAT 3 238 MITCHAM LANE  
STREATHAM  
SW16 6NT**

*Date of Birth:* **13/11/1980**    *Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPIST**

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*Director 4 :*

*Name:* **JESSICA CHARLOTTE  
ROBINSON**

*Address:* **FLAT 3 238 MITCHAM LANE  
LONDON  
SW16 6NT**

*Date of Birth:* **13/11/1980**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 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 08/01/2009**

*Name:*

**ALICE AND JESSICA ROBINSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/01/2009**

*Name:*

**DARREN AND JULIA EDWARD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/02/2009**

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