



Companies House
— for the record —

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Annual Return



XNAW5702

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Company Name: 238 MITCHAM LANE MANAGEMENT LIMITED

Company Number: 06044025

Company Details

Period Ending: 08/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN PETER EDWARD**

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

Director 1 :

Name: **DARREN PETER EDWARD**

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

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

Occupation: **ACCOUNTANT**

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

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

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 08/01/2009 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:

Shareholding 2:

1 ORDINARY Shares held as at 08/01/2009

Name:

DARREN AND JULIA EDWARD

Address:

Authorisation

Authoriser Designation: **secretary**

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

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