



Companies House
— for the record —

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Annual Return



XUQK77T8

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **106 HAMMERSMITH GROVE (MANAGEMENT COMPANY) LIMITED**

Company Number: **06096077**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**309 HOE STREET
LONDON
E17 9BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KOMAL SINGH DHALL**

Address: **FLAT A 31 ABBEY ROAD ST JOHN'S
WOOD
LONDON
NW8 9AU**

Director 1 :

Name: **SANJAY RAISINGHANI**

Address: **FLAT A 31 ABBEY ROAD
LONDON
NW8 9AU**

Date of Birth: **10/03/1975** *Nationality:* **British**

Occupation: **DEVELOPER**

Director 2 :

Name: **KOMAL SINGH DHALL**

Address: **FLAT A 31 ABBEY ROAD ST JOHN'S
WOOD
LONDON
NW8 9AU**

Date of Birth: **25/06/1975** *Nationality:* **Indian**

Occupation: **MAKE UP ARTIST**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 12/02/2009
1 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **FUTURECOURT DEVELOPMENT LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/02/2009

Name: **K MATSUO**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/02/2009

Name:

P HICKSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/02/2009

Name:

S DAMJI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/02/2009

Name:

JULIANA EDEWOR THORLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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