



Companies House
— for the record —

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Annual Return



XCDS29RG

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **51 LUPUS STREET (FREEHOLD) LIMITED**

Company Number: **06237932**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BIRCHAM DYSON
BELL SOLICITORS, 50
BROADWAY
WESTMINSTER
LONDON
SW1H 0BL**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MATTHEW
STEPHENSON**

Address: **50 BROADWAY
LONDON
SW1H 0BL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **ALISON JANE CORNISH**

Address: **COOMBE FARM
WEST MONKTON
SOMERSET
TA2 8RB**

Date of Birth: **21/08/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Director 2 :

Name: **MADHUMITA MOGFORD**

Address: **514 LUPUS STREET
LONDON
SW1V 3EY**

Date of Birth: **21/09/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **NOHA NOSSEIR**

Address: **51 LUPUS STREET
PIMLICO
LONDON
SW1V 3EY**

Date of Birth: **16/11/1978**

Nationality: **BRITISH**

Occupation: **BANKING**

Director 4 :

Name: **SIMON DOUGLAS CHARLES
THOMAS**

Address: **FLAT D 51 LUPUS STREET
LONDON
SW1V 3EY**

Date of Birth: **09/11/1973**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Director 5 :

Name: **JED LEE WOLFE**

Address: **66 CAMBRIDGE STREET
LONDON
GREATER LONDON
SW1V 4QQ**

Date of Birth: **26/05/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009

Name: **JED LEE WOLFE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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