



*Companies House*  
— for the record —

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

**Annual Return**



**XTLVJBII**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **219 VALLEY ROAD (FREEHOLD) LIMITED**

*Company Number:* **06310766**

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### *Company Details*

*Period Ending:* **12/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**FLAT 6 219 VALLEY  
ROAD  
LONDON  
SW16 2AF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDY HILL**

*Address:* **FLAT 6 219 VALLEY ROAD  
STREATHAM  
LONDON  
SW16 2AF**

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*Director 1 :*

*Name:* **HILARY JOY CULKIN**

*Address:* **FLAT 3 219 VALLEY ROAD  
LONDON  
SW16 2AF**

*Date of Birth:* **01/06/1973**    *Nationality:* **NEW ZEALAND**    *Occupation:* **HR MANAGER**

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*Director 2 :*

*Name:* **SIAN DAVIS**

*Address:* **BASEMENT FLAT 219 VALLEY ROAD  
STREATHAM  
LONDON  
SW16 2AF**

*Date of Birth:* **24/04/1976**    *Nationality:* **BRITISH**    *Occupation:* **PUBLIC RELATIONS**

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*Director 3 :*

*Name:* **MARIA DEL PILAR  
DELGADO RAMIRES**

*Address:* **FLAT 9 219 VALLEY ROAD  
STREATHAM  
SW16 2AF**

*Date of Birth:* **13/11/1966**    *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Director 4 :*

*Name:* **GLENN MICHAEL  
HARRISON**

*Address:* **2-219 VALLEY ROAD  
STREATHAM  
LONDON  
SW16 2AF**

*Date of Birth:* **15/10/1968**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **GARRETH JOHN MILES  
JOYCE**

*Address:* **FLAT 8 219 VALLEY ROAD  
STREATHAM  
LONDON  
SW16 2AF**

*Date of Birth:* **01/07/1983**    *Nationality:* **BRITISH**

*Occupation:* **STRUCTURAL ENGINEER**

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*Director 6 :*

*Name:* **PAUL ANTHONY KNOWLES**    *Address:* **DUNTON OXFORD STREET  
LEE COMMON  
BUCKINGHAMSHIRE  
HP16 9JY**

*Date of Birth:* **29/06/1962**    *Nationality:* **BRITISH**    *Occupation:* **PARTNER**

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*Director 7 :*

*Name:* **ALEXANDER STUART LAMB**    *Address:* **FLAT 1 219 VALLEY ROAD  
LONDON  
SW16 2AF**

*Date of Birth:* **12/08/1981**    *Nationality:* **BRITISH**    *Occupation:* **WRITER**

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*Director 8 :*

*Name:* **RUSSELL JAMES  
WOOLNOUGH**    *Address:* **1 MY LORDS LANE  
HAYLING ISLAND  
HAMPSHIRE  
PO11 9PW**

*Date of Birth:* **09/11/1947**    *Nationality:* **BRITISH**    *Occupation:* **FILM EDITOR**

## 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>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 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 12/07/2009**

*Name:* **ANDREW HILL**

*Address:*

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*Name:* **SONYA HILL**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**SIAN DAVIS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**GLENN HARRISON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**ALEXANDER LAMB**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**HILARY CULKIN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**AMANDA RIDGLEY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**RUSSELL WOOLNOUGH**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**PAUL KNOWLES**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**GARRETH JOYCE**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**MARIA DEL PILAR DELGADO RAMIREZ**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/07/2009**

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