



*Companies House*  
— for the record —

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

**Annual Return**



**XIMUG6IZ**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **51/55 MARLBOROUGH HILL FREEHOLD LIMITED**

*Company Number:* **06453698**

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### *Company Details*

*Period Ending:* **14/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1-8 EDGWAREBURY  
LANE  
EDGWARE  
MIDDLESEX  
HA8 7JZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY WILLIAM DORAN**      *Address:* **FLAT 7 53 MARLBOROUGH HILL  
LONDON  
NW8 0NG**

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### *Director 1 :*

*Name:* **BASIL RICHARD RYLAND  
BUTLER**      *Address:* **THE OLD VICARAGE  
HOLBETON  
SOUTH DEVON  
PL8 1LH**

*Date of Birth:* **01/03/1930**      *Nationality:* **British**      *Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **ANTHONY WILLIAM DORAN**      *Address:* **FLAT 7 53 MARLBOROUGH HILL  
LONDON  
NW8 0NG**

*Date of Birth:* **09/07/1964**      *Nationality:* **Irish**      *Occupation:* **COMPANY DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 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 14/12/2008**

*Name:* **ANTHONY DORAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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