



*Companies House*  
— for the record —

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

**Annual Return**



**X190KC69**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **51 LANCASTER ROAD LIMITED**

*Company Number:* **06652005**

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### *Company Details*

*Period Ending:* **21/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**51 LANCASTER ROAD  
LONDON  
N4 4PL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR JAMES ACHESON BURGE**      *Address:* **51B LANCASTER ROAD  
LONDON  
N4 4PL**

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*Director 1 :*

*Name:* **DR JAMES ACHESON BURGE**      *Address:* **51B LANCASTER ROAD  
LONDON  
N4 4PL**

*Date of Birth:* **06/05/1976**      *Nationality:* **BRITISH**      *Occupation:* **DOCTOR**

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*Director 2 :*

*Name:* **MARK TRISTAN  
CHAMBERLAIN**      *Address:* **FLAT C 51 LANCASTER ROAD  
LOPNDON  
N4 4PL**

*Date of Birth:* **29/07/1964**      *Nationality:* **BRITISH**      *Occupation:* **IT PROJECT MANAGER**

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Director 3 :

Name: **INGRID MENDELSON**

Address: **FLAT A 51 LANCASTER ROAD  
LONDON  
N4 4PL**

Date of Birth: **05/06/1940**      Nationality: **GERMAN**

Occupation: **RETIRED**

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### *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>75</b>	<b>GBP75</b>
<i>TOTALS</i>		
	<b>75</b>	<b>GBP75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 21/07/2009**

Name: **JAMES BURGE**

Address:

*Shareholding 2:*

**25 ORDINARY Shares held as at 21/07/2009**

*Name:*

**MARK CHAMBERLAIN**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 21/07/2009**

*Name:*

**INGRID MENDELSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2009**

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