



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XFPRODNG**

*Received for filing in Electronic Format on the: 28/09/2009*

*Company Name:* **1 & 3 SHIPMAN ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06689723**

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*Company Details*

*Period Ending:* **04/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**3 SHIPMAN ROAD  
LONDON  
SE23 2DY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **MS LYNNE MCLAREN** Address: **1 SHIPMAN ROAD  
LONDON  
UNITED KINGDOM  
SE23 2DY**

Date of Birth: **01/01/1959** Nationality: **NEW ZEALANDER** Occupation: **PA**

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Director 2 :

Name: **MR LEIGH NIGEL WILLIAM PARKES** Address: **3 SHIPMAN ROAD  
LONDON  
UNITED KINGDOM  
SE23 2DY**

Date of Birth: **13/12/1963** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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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>OTHER</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 OTHER Shares held as at 04/09/2009**

*Name:* **LEIGH PARKES**

*Address:*

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*Shareholding 2:*

**1 OTHER Shares held as at 04/09/2009**

*Name:* **LYNNE MCLAREN**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/09/2009**

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