



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **86/88 AMYAND PARK ROAD MANAGEMENT CO. LIMITED**

Company Number: **01788136**

Company Details

Period Ending: **13/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**86-88 AMYAND PARK
ROAD
TWICKENHAM
MIDDLESEX
TW1 3HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE EMMA GREGORY**

Address: **FLAT 4 86/88 AMYAND PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 3HH**

Director 1 :

Name: **LOUISA ALICE MARSH**

Address: **FLAT 6 86 AMYAND PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 3HH**

Date of Birth: **27/02/1979** *Nationality:* **British**

Occupation: **RESEARCH WORKER**

Director 2 :

Name: **ELEANOR JANE WARD**

Address: **FLAT 7 86 AMYAND PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 3HH**

Date of Birth: **20/11/1975** *Nationality:* **British**

Occupation: **PROJECT MANAGER
PUBLISHING**

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	7	GBP7
<i>TOTALS</i>		
	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/05/2009
1 DISPOSED OF IN PERIOD ON 29/01/2008

Name: **MATTHEW BROWN**

Address:

Name: **KATIE PHILLIPS**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 13/05/2009
1 DISPOSED OF IN PERIOD ON 06/01/2009**

Name: **JULIE GREGORY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/05/2009

Name: **SUSAN NIXON**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 13/05/2009
1 DISPOSED OF IN PERIOD ON 22/05/2007**

Name: **SUZANNA HALL**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 13/05/2009
1 DISPOSED OF IN PERIOD ON 27/07/2006

Name: **CAROLINE ANN LEAHY**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/05/2009

Name: **ELEANOR WARD**

Address:

Name: **JULIA WARD**

Address:

Shareholding 7:

0 ORDINARY Shares held as at 13/05/2009
1 DISPOSED OF IN PERIOD ON 09/03/2007

Name: **MICHAEL ROUSE**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 13/05/2009

Name: **MARTYN JOHN HAYNES**

Address:

Name: **POLLYANA HAYNES**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 13/05/2009

Name:

C A JAMES

Address:

Name:

T C STEVENSON

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 13/05/2009

Name:

B N HALL

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 13/05/2009**

Name: **J L SIMMS**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 13/05/2009**

Name: **W A TODD**

Address:

Name: **L A MARSH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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