



Companies House

— for the record —

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Annual Return



XLRUY6V2

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Company Name: **OSPREY MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **01864755**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STONE HOUSE 12-13
CHURCH STREET
TWICKENHAM
MIDDLESEX
TW1 3NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JENNIFER ELLEN
BREWER**

Address: **THE CEDAR HOUSE MARLBOROUGH
ROAD
HAMPTON
MIDDLESEX
TW12 3RX**

Director 1 :

Name: **MISS JENNIFER ELLEN
BREWER**

Address: **THE CEDAR HOUSE MARLBOROUGH
ROAD
HAMPTON
MIDDLESEX
TW12 3RX**

Date of Birth: **06/04/1948** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **VALERIE SUSAN NEWTON
HARDS**

Address: **112 MILL PLAT
OLD ISLEWORTH
MIDDLESEX
TW7 6BZ**

Date of Birth: **14/07/1950** *Nationality:* **BRITISH** *Occupation:* **PROPERTY MANAGER**

Director 3 :

Name: **TREVOR OSBORNE**

Address: **6 UPPER WIMPOLE STREET
MARYLEBONE
LONDON
W1G 6LG**

Date of Birth: **07/07/1943** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	60000	GBP60000
<i>TOTALS</i>		
	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60000 ORDINARY Shares held as at 24/01/2009

Name: **VALERIE SUSAN NEWTON HARDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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