



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **FOUR AYNHOE ROAD LIMITED**

Company Number: **02852349**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TA**

Details of Officers of the Company

Company Secretary 1:

Name: **J NICHOLSON & SON**

Address: **255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TH**

Director 1 :

Name: **JOHN PETER WILLIAM
MAIDMAN**

Address: **255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TH**

Date of Birth: **27/01/1956**

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	4	GBP4

TOTALS

4	GBP4
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008

Name:

DR D WARBURTON

Address:

**GARDEN FLAT 4 AYNHOE ROAD
LONDON
W14 0QD**

Name:

MRS S D WARBURTON

Address:

**GARDEN FLAT 4 AYNHOE ROAD
LONDON
W14 0QD**

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2008

Name:

B A ABU

Address:

**TOP FLOOR FLAT 4 AYNHOE ROAD
LONDON
W14 0QD**

Shareholding 3:

1 ORDINARY Shares held as at 10/09/2008

Name:

MR ALAN DODD

Address:

**FIRST FLOOR FLAT 4 AYNHOE ROAD
LONDON
W14 0QD**

Name:

MS VICKI WATERS

Address:

**FIRST FLOOR FLAT 4 AYNHOE ROAD
LONDON
W14 0QD**

Shareholding 4:

1 ORDINARY Shares held as at 10/09/2008

Name:

MS J N F GREEN

Address:

**GROUND FLOOR FLAT 4 AYNHOE ROAD
LONDON
W14 0QD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

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