



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2008**

Company Name: **SHELLEY HOUSE MANAGEMENT LIMITED**

Company Number: **03129803**

Company Details

Period Ending: **23/11/2008**

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:*

**FLAT 5 SHELLEY HOUSE
34 SOUTH WORPLE WAY
EAST SHEEN
LONDON
SW14 8PB**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JEE**

Address: **FLAT 5 34 SOUTH WORPLE WAY
EAST SHEEN
LONDON
SW14 8PB**

Director 1 :

Name: **PETER O'REILLY**

Address: **FLAT 6 SHELLEY HOUSE
34 SOUTH WORPLE WAY
LONDON
SW14 8PB**

Date of Birth:

09/04/1965

Nationality:

BRITISH

Occupation:

A/V ENGINEER

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	6	GBP6

TOTALS

6

GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 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 23/11/2008

Name:

PETER O'REILLY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/11/2008

Name:

MICHAEL COHEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/11/2008

Name:

LEONARD D. SOAMES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/11/2008

Name:

MARIA MANDARINO

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/11/2008

Name:

SIMON D JEE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/11/2008

Name:

KAREN LAWSON

Address:

Name: **SEBASTIAN WRIGHT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/12/2008**

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