



Companies House
— for the record —

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Annual Return



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Company Name: **99 ST MARKS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03202003**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**MARQUESS COURT 69
SOUTHAMPTON ROW
LONDON
WC1B 4ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON LAW SECRETARIAL
LIMITED**

Address: **MARQUESS COURT 69 SOUTHAMPTON
ROW
LONDON
ENGLAND
WC1B 4ET**

Director 1 :

Name: **BEVERLEY ANNE
GALLOWAY**

Address: **GARDEN FLAT, 99 ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6JW**

Date of Birth:

05/06/1971

Nationality:

British

Occupation:

TEACHER

Director 2 :

Name: **LEE JAMES GALLOWAY**

Address: **GARDEN FLAT, 99 ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6JW**

Date of Birth:

12/11/1970

Nationality:

British

Occupation:

INVESTMENT BANKER

Director 3 :

Name: **ANDRE EDOUARD GASPARD** Address: **99 ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6JW**

Date of Birth: **24/09/1951** Nationality: **British** Occupation: **PUBLISHER**

Director 4 :

Name: **SIMON JANUS LEVENE** Address: **99B ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6JW**

Date of Birth: **27/08/1968** Nationality: **British** Occupation: **FILM DIRECTOR**

Director 5 :

Name: **EDWARD GODFREY LUCE** Address: **99D ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6JW**

Date of Birth: **01/06/1968** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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>
Other	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY SHARES OF 1 EACH Shares held as at 22/05/2008

Name: **ANDRE EDOUARD GASPARD**
Address: **99 ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6JW**

Shareholding 2:

25 ORDINARY SHARES OF 1 EACH Shares held as at 22/05/2008

Name: **EDWARD GODFREY LUCE AND PRIYADARSHINI BASU
(JOINTLY)**
Address: **99D ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6JW**

Shareholding 3:

25 ORDINARY SHARES OF 1 EACH Shares held as at 22/05/2008

Name: **LEE JAMES GALLOWAY AND BEVERLEY ANNE GALLOWAY
(JOINTLY)**
Address: **GARDEN FLAT, 99 ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6JW**

Shareholding 4:

25 ORDINARY SHARES OF 1 EACH Shares held as at 22/05/2008

Name: **SIMON LEVENE**
Address: **99B ST. MARKS ROAD
LONDON
W10 6JW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

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