



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **36 ARISTOTLE ROAD LIMITED**

Company Number: **03417409**



X868E300

Received for filing in Electronic Format on the: **18/03/2005**

Company Details

Made Up Date: **11/08/2004**

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

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

**36 ARISTOTLE ROAD
LONDON
SW4 7UZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Director 1:

Name: **BRIAN EDWARD COLSTON**

Address: **9 LOWER WARD**

Date of Birth: **09/07/1940**

WINDSOR CASTLE

Nationality: **BRITISH**

WINDSOR

Occupation: **GOVERNMENT SERVANT**

BERKSHIRE SL4 1NJ

Director 2:

Name: **ANDREW FRANKLIN
WEDDERBURN-MAXWELL**

Address: **36 ARISTOTLE ROAD
LONDON SW4 7UZ**

Date of Birth: **26/08/1975**

Nationality: **BRITISH**

Occupation: **MARKETING**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2004, 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 11/08/2004

Name: **BRIAN EDWARD COLSTON**

Address: **9 LOWER WARD
WINDSOR CASTLE
WINDSOR
BERKSHIRE SL4 1NJ**

Shareholding 2:

0 ORDINARY Shares held as at 11/08/2004

1 Transferred on 21/07/2004

Name: **ELIZABETH JANE POOK**

Address: **36 B ARISTOLE ROAD
LONDON SW4 7UZ**

Shareholding 3:

1 ORDINARY Shares held as at 11/08/2004

Name: **ANDREW FRANKLIN WEDDERBURN-MAXWELL**

Address: **36 ARISTOTLE ROAD
LONDON SW4 7UZ**

Shareholding 4:

1 ORDINARY Shares held as at 11/08/2004

Name: **ANDRE AZADEHDEL**

Address: **36B ARISTOTLE ROAD
CLAPHAM
LONDON
ENGLAND SW4 7UZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

with 1 ORDINARY on 21/07/2004

NEW SHAREHOLDER : with 1 ORDINARY on 21/07/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/03/2005** *Authenticated:* **Yes (E/W)**