



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **8 THORNBURY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03614757**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**8 THORNBURY ROAD
LONDON
SW2 4DH**

*Register of
Members Address:*

**8 THORNBURY ROAD
LONDON
SW2 4DH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BORA EDITH MUKAMI**

Address: **FLAT 2 8 THORNBURY ROAD
LONDON
SW2 4DH**

Director 1 :

Name: **DAVID JOSEPH ASTIN**

Address: **FLAT 3 8 THORNBURY ROAD
LONDON
SW2 4DH**

Date of Birth: **16/10/1972** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Director 2 :

Name: **ALISTAIR MCLAREN
GRAHAM**

Address: **FLAT 1 8 THORNBURY ROAD
LAMBETH
LONDON
SW2 4DH**

Date of Birth: **02/09/1974** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEER**

Director 3 :

Name: **BORA EDITH MUKAMI**

Address: **FLAT2 8 THORNBURY ROAD
LONDON
SW2 4DH**

Date of Birth: **22/02/1974** Nationality: **BRITISH**

Occupation: **COMPLIANCE AUDITOR**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3333 ORDINARY Shares held as at 09/08/2008

Name: **DAVID JOSEPH ASTIN**
Address: **FLAT 3 8 THORNBURY ROAD
LONDON
SW2 4DH**

Shareholding 2:

3334 ORDINARY Shares held as at 09/08/2008

Name:

ALISTAIR MCLAREN GRAHAM

Address:

**FLAT 1 8 THORNBURY ROAD
LONDON
SW2 4DH**

Shareholding 3:

3333 ORDINARY Shares held as at 09/08/2008

Name:

BORA MUKAMI

Address:

**FLAT 2 8 THORNBURY ROAD
LONDON
SW2 4DH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

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