



Companies House
— for the record —

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Annual Return



XQNA2ECC

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

Company Number: **03614757**

Company Details

Period Ending: **09/08/2009**

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: **MR ALISTAIR MCLAREN
GRAHAM**

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

Director 1 :

Name: **MR ALISTAIR MCLAREN
GRAHAM**

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

Date of Birth:

02/09/1974

Nationality:

OTHER

Occupation:

SOUND ENGINEER

Director 2 :

Name: **MISS LYNSEY HATFIELD**

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

Date of Birth:

06/08/1981

Nationality:

BRITISH

Occupation:

BALLET DANCER

Director 3 :

Name: MISS MIRIAM LYONS

Address: 8 (FLAT 3)
THORNBURY ROAD
LONDON
LONDON
SW2 4DH

Date of Birth:

18/11/1978

Nationality:

BRITISH

Occupation:

PRODUCER

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
TOTALS		
	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 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 09/08/2009

Name: DAVID JOSEPH ASTIN

Address:

Shareholding 2:

3334 ORDINARY Shares held as at 09/08/2009

Name:

ALISTAIR MCLAREN GRAHAM

Address:

Shareholding 3:

3333 ORDINARY Shares held as at 09/08/2009

Name:

BORA MUKAMI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2009**

Authenticated: **Yes**