



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/02/2008

Company Name: 9-11 HARGRAVE ROAD LIMITED

Company Number: 03704879

Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

9 HARGRAVE ROAD
LONDON
N19 5SH

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THERESA MARY MCMANUS** *Address:* **9 HARGRAVE ROAD
LONDON
N19 5SH**

Director 1 :

Name: **SIMON CHARLES ROBERT
BARTON** *Address:* **27 PICKFORD ROAD
MARKYATE
HERTFORDSHIRE
AL3 8RS**

Date of Birth: **28/07/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CONRAD JAMES
BLAKEMORE** *Address:* **15 GARDNOR MANSIONS
CHURCH ROW
LONDON
NW3 6UR**

Date of Birth: **23/01/1961** *Nationality:* **British** *Occupation:* **PHOTOGRAPHER**

Director 3 :

Name: **ALASTAIR DORNAN**

Address: **17 LARKFIELD ROAD
RICHMOND
SURREY
TW9 2PG**

Date of Birth:

25/03/1967

Nationality:

British

Occupation:

DESIGNER

Director 4 :

Name: **SARAH LOUISE TOPPING**

Address: **11E HARGRAVE ROAD
ARCHWAY
LONDON
N19 5SH**

Date of Birth:

06/02/1981

Nationality:

British

Occupation:

ACCOUNTANT

Director 5 :

Name: **SIMON WHITTAKER**

Address: **9 HARGRAVE ROAD
LONDON
N19 5SH**

Date of Birth:

05/07/1964

Nationality:

British

Occupation:

PRODUCER DIRECTOR

Director 6 :

Name: **CHRISTINE WIELAND**

Address: **50 FERNLEIGH ROAD
LONDON
N21 3AL**

Date of Birth: **27/05/1944**

Nationality: **British**

Occupation: **PSYCHOTHERAPIST**

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 25/01/2008 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 25/01/2008

Name: **SIMON CHARLES ROBERT BARTON**
Address: **TOP FLOOR FLAT 11 HARGRAVE ROAD ARCHWAY
LONDON
W19 5SH**

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2008

Name: **CONRAD JAMES BLAKEMORE**

Address: **15 GARDNOR MANSIONS
CHURCH ROW LONDON
NW3 6UR**

Shareholding 3:

1 ORDINARY Shares held as at 25/01/2008

Name: **ALASTAIR DORNAN**

Address: **11 ST JOHNS GROVE
LONDON
N19 5RW**

Shareholding 4:

1 ORDINARY Shares held as at 25/01/2008

Name: **THERESE MARY MCMANUD**

Address: **9 HARGRAVE ROAD
LONDON
N19 5SH**

Name: SIMON IAN WHITTAKER
Address: 9 HARGRAVE ROAD
LONDON
N19 5SH

Shareholding 5:

1 ORDINARY Shares held as at 25/01/2008

Name: CHRISTINE WIELAND
Address: 50 FERNLEIGH ROAD
LONDON
N21 3AL

Shareholding 6:

0 ORDINARY Shares held as at 25/01/2008
1 DISPOSED OF IN PERIOD ON 01/10/2007

Name: ANTHONY GRANT WOOLLEY
Address: 11E HARGRAVE ROAD
LONDON
N19 5SH

Shareholding 7:

1 ORDINARY Shares held as at 25/01/2008

Name:

SARAH TOPPING

Address:

11E HARGRAVE ROAD

LONDON

UNITED KINGDOM

N19 5SH

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/02/2008**

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