



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/01/2009

Company Name: **9-11 HARGRAVE ROAD LIMITED**

Company Number: **03704879**

Company Details

Period Ending: **25/01/2009**

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
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009

Name: **SIMON CHARLES ROBERT BARTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2009

Name:

CONRAD JAMES BLAKEMORE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/01/2009

Name:

ALASTAIR DORNAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/01/2009

Name:

THERESE MARY MCMANUD

Address:

Name: **SIMON IAN WHITTAKER**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/01/2009

Name: **CHRISTINE WIELAND**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 25/01/2009

Name: **SARAH TOPPING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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