



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/05/2008

Company Name: 167-173 CROXTED MANSIONS (MANAGEMENT) LIMITED

Company Number: 04188540

Company Details

Period Ending: 28/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**169 CROXTED ROAD
DULWICH
LONDON
SE21 8NL**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JAMES DAVIS**

Address: **169 CROXTED ROAD
DULWICH
LONDON
SE21 8NL**

Director 1 :

Name: **ZOE CROFT**

Address: **173 CROXTED ROAD
DULWICH
LONDON
SE21 8NL**

Date of Birth:

04/07/1967

Nationality:

British

Occupation:

NONE

Director 2 :

Name: **STEPHEN JAMES DAVIS**

Address: **169 CROXTED ROAD
DULWICH
LONDON
SE21 8NL**

Date of Birth:

10/12/1976

Nationality:

British

Occupation:

EQUITY ANALYST

Director 3 :

Name: **KATHARINE LOUISE SAGAR** Address: **167 CROXTED ROAD
DULWICH
LONDON
SE21 8NL**

Date of Birth: **18/10/1977** Nationality: **British** Occupation: **GRAD RECRUITMENT
OFFICER**

Director 4 :

Name: **MR SANDEEP ARORA** Address: **171 CROXTED ROAD
LONDON
LONDON
UK
SE21 8NL**

Date of Birth: **25/09/1975** Nationality: **British** Occupation: **FINANCIAL ANALYST**

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	4	GBP4

TOTALS

4	GBP4
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/03/2008
1 DISPOSED OF IN PERIOD ON 05/01/2008

Name: SARAH ELIZABETH ROBERTSON
Address: 171 CROXTED ROAD
DULWICH
LONDON
SE21 8NL

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2008

Name: KATHARINE LOUISE SAGAR
Address: 167 CROXTED ROAD
DULWICH
LONDON
SE21 8NL

Shareholding 3:

1 ORDINARY Shares held as at 28/03/2008

Name: ZOE CROFT
Address: 173 CROXTED ROAD
DULWICH
LONDON
SE21 8NL

Shareholding 4:

0 ORDINARY Shares held as at 28/03/2008
1 DISPOSED OF IN PERIOD ON 21/10/2006

Name: **KRISTINA TAYLOR**
Address: **169 CROXTED ROAD**
DULWICH
LONDON
SE21 8NL

Shareholding 5:

1 ORDINARY Shares held as at 28/03/2008

Name: **SANDEEP ARORA**
Address: **171 CROXTED ROAD**
LONDON
LONDON
UK
SE21 8NL

Shareholding 6:

1 ORDINARY Shares held as at 28/03/2008

Name: **STEPHEN DAVIS**
Address: **169 CROXTED ROAD**
LONDON
LONDON
UK
SE218NL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

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