



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 1 HAMMERSMITH BROADWAY LIMITED

Company Number: 04307733

Company Details

Period Ending: 19/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7032

7487

*Registered Office
Address:*

**PETER WILEY 3 QUEEN
CAROLINE STREET
HAMMERSMITH
LONDON
W6 9PE**

*Register of
Members Address:*

**23 BEDFORD ROW
LONDON
WC1R 4EB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL ANTHONY COOK**

Address: **3 RADNOR ROAD
LONDON
NW6 6TT**

Director 1 :

Name: **NIGEL ANTHONY COOK**

Address: **3 RADNOR ROAD
LONDON
NW6 6TT**

Date of Birth:

29/07/1967

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **CINDY HELEN ROSE**

Address: **10 LIMERSTON STREET
LONDON
SW10 0HH**

Date of Birth:

18/08/1965

Nationality:

Other

Occupation:

BUSINESS EXECUTIVE

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 19/10/2008

Name: **THE WALT DISNEY COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

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