Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **26 FRANSFIELD GROVE MANAGEMENT LIMITED**

Company Number: **04930975**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:
        9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
26 FRANSFIELD GROVE **SYDENHAM** **LONDON** **SE26 6BA**		

Details of Officers of the Company

Company Secretary]:

Name: **BENJAMIN JOHN HALL**   *Address:* **26A FRANSFIELD GROVE**
SYDENHAM
LONDON
SE26 6BA

Director] :

Name: **LESLIE DEREK**   *Address:*   **21B SENECA ROAD**
ARMSTRONG   **THORNTON HEATH**
SURREY
CR7 7RA

Date of Birth: *Nationality:*   *Occupation:*
18/10/1969   **BRITISH**   **PROPERTY INVESTOR**

Director 2 :

Name: **BENJAMIN JOHN HALL**   *Address:* **26A FRANSFIELD GROVE**
SYDENHAM
LONDON
SE26 6BA

Date of Birth: *Nationality:*   *Occupation:*
27/03/1961   **BRITISH**   **BOOK KEEPER**

Director 3 :

Name: **SIMON WRIGHT**   *Address:* **26C FRANSFIELD GROVE**
SYDENHAM
LONDON
SE26 6BA

Date of Birth: *Nationality:*   *Occupation:*
06/04/1976   **BRITISH**   **SALES**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**3**	**GBP3**
TOTALS		
	3	**GBP3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008
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 31/08/2008

Name: **SIMON WRIGHT**

Address: **26C FRANSFIELD GROVE**
SYDENHAM
LONDON
SE26 6BA

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2008

Name: **LESLIE ARMSTRONG**

Address: **21B SENECA RD**
THORNTON HEATH
SURREY
CR7 7RA

Shareholding 3:

1 ORDINARY Shares held as at 31/08/2008

Name: **BEN HALL**

Address: **26A FARNSFIELD GROVE**
SYDENHAM
LONDON
SE26 6BA

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **03/09/2008**   *Authenticated:* **Yes (E/W)**