



Companies House
— for the record —

363a_(ef)

Annual Return



XW74ZZ46

Received for filing in Electronic Format on the: 23/04/2008

Company Name: **53 DEVONPORT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05075006**

Company Details

Period Ending: **16/03/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**53A DEVONPORT ROAD
LONDON
W12 8NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE SHAH**

Address: **53A DEVONPORT ROAD
SHEPHERDS BUSH
LONDON
W12 8NZ**

Director 1 :

Name: **BARRY JOHN DOHERTY**

Address: **19 ASHCHURCH TERRACE
SHEPHERDS BUSH
LONDON
W12 9SL**

Date of Birth:

14/12/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **KEITH LOUIS GUTTRIDGE**

Address: **53B DEVONPORT ROAD
SHEPHERDS BUSH
LONDON
W12 8NZ**

Date of Birth:

22/06/1962

Nationality:

BRITISH

Occupation:

BUILDING CONTRACTOR

Director 3 :

Name: JACQUELINE SHAH

Address: 53A DEVONPORT ROAD
SHEPHERDS BUSH
LONDON
W12 8NZ

Date of Birth:

19/09/1965

Nationality:

IRISH

Occupation:

NONE

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	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 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 16/03/2008

Name:

BARRY DOHERTY

Address:

**19 ASHCHURCH TERRACE
LONDON
W12 9SL**

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2008

Name:

KEITH GUTTRIDGE

Address:

**536 DEVONPORT ROAD
LONDON
W12 8NZ**

Shareholding 3:

1 ORDINARY Shares held as at 16/03/2008

Name:

JACQUELINE SHAH

Address:

**53A DEVONPORT ROAD
LONDON
W12 8NZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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