



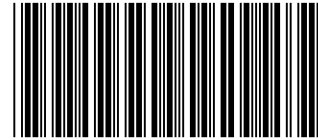
Companies House
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Annual Return

Company Name: **35 PETERSHAM ROAD MANAGEMENT LIMITED**

Company Number: **03892304**



Received for filing in Electronic Format on the: **05/01/2007**

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Company Details

Period Ending: **10/12/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**35 PETERSHAM ROAD
RICHMOND
SURREY
TW10 6UH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Director 1:

Name: **MICHAEL JOHN WILLIS**
Date of Birth: **02/12/1971**
Nationality: **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Address: **81 ST JOHN'S ROAD
ISLEWORTH
MIDDLESEX TW7 6PN**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, 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 10/12/2006

1 Disposed of in period on 13/02/2006

Name: **SCOTT BARBER**

Address: **32 HADDON COURT
MILTON ROAD
HARPENDEN
HERTFORDSHIRE AL5 5NA**

Shareholding 2:

0 ORDINARY Shares held as at 10/12/2006

1 Disposed of in period on 05/05/2006

Name: **THOMAS GEORGE CRITCHLEY**

Address: **47 TIMEWELLS COTTAGES
HOLCOMBE ROGUS WELLINGTON
SOMERSET TA21 0PR**

Shareholding 3:

3 ORDINARY Shares held as at 10/12/2006

Name: **BETTINA SKRZYPEK**

Address: **GROUND FLOOR FLAT, 35 PETERSHAM ROAD
RICHMOND SURREY TW10 6UH**

Name: **GUENTHER SKRZYPEK**

Address: **GROUND FLOOR FLAT
35 PETERSHAM ROAD RICHMOND
SURREY TW10 6UH**

Shareholding 4:

2 ORDINARY Shares held as at 10/12/2006

Name: **ABIGAIL JACKSON**

Address: **35 PETERSHAM ROAD
RICHMOND
SURREY
UK TW10 6UH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**