



Companies House
— for the record —

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Annual Return



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Company Name: **235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03040575**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT 1 235 PORTNALL
ROAD
LONDON
W9 3BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LARA ROMANELLI**

Address: **FLAT 3 235 PORTNALL ROAD
LONDON
W9 3BL**

Director 1 :

Name: **LARA BEATRICE CORNER**

Address: **116 KENILWORTH GARDENS
HORNCHURCH
ESSEX
RM12 4SG**

Date of Birth: **30/04/1968**

Nationality: **BRITISH**

Occupation: **RADIO PRODUCER**

Director 2 :

Name: **EDWARD VALENTINE
FITZGERALD QUINTRELL**

Address: **FLAT 3 235 PORTNALL ROAD
LONDON
W9 3BL**

Date of Birth: **11/06/1971**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Director 3 :

Name: **KAREN JAYNE TIMPERLEY** Address: **GARDEN FLAT 46 CAVENDISH ROAD
LONDON
UNITED KINGDOM
NW6 7XP**

Date of Birth: **21/04/1963** Nationality: **BRITISH** Occupation: **CIVIL SERVANT**

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
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009

Name: **EDWARD VALENTINE FITZGERALD QUINTRELL**

Address:

Name: **LARA ROMANELLI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2009

Name: **LARA BEATRICE CORNER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2009

Name: **STUART NEIL PAGE**

Address:

Name: **KAREN JAYNE TIMPERLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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