



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/04/2008

Company Name: 109 SHEPPERTON RD MANAGEMENT COMPANY LIMITED

Company Number: 02702281

Company Details

Period Ending: 31/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**109D SHEPPERTON ROAD AT REGISTERED
LONDON OFFICE
N1 3DF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN THOMAS WILLIAMSON** *Address:* **109D SHEPPERTON ROAD
LONDON
N1 3DF**

Director 1 :

Name: **MR DAVID JOHN BETHELL** *Address:* **23 MARKET HILL
WOODBIDGE
SUFFOLK
IP12 4LX**

Date of Birth: **17/05/1949** *Nationality:* **BRITISH** *Occupation:* **FINE ART
CONSULTANT/DEALER**

Director 2 :

Name: **BENJAMIN CHRISTOPHER
BROWN** *Address:* **109 C SHEPPERTON ROAD
LONDON
N1 3DF**

Date of Birth: **15/01/1975** *Nationality:* **BRITISH** *Occupation:* **STUDENT**

Director 3 :

Name: **BEN COHEN COTTON**

Address: **109B SHEPPERTON ROAD
LONDON
N1 3DF**

Date of Birth:

29/12/1975

Nationality:

BRITISH

Occupation:

PUBLISHER

Director 4 :

Name: **IAN THOMAS WILLIAMSON**

Address: **109D SHEPPERTON ROAD
LONDON
N1 3DF**

Date of Birth:

16/06/1978

Nationality:

BRITISH

Occupation:

SOLICITOR

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 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 31/03/2008

Name: **DAVID JOHN BETHELL**

23 MARKET HILL

Address: **WOODBIDGE
SUFFOLK
IP12 4LX**

Shareholding 2:

250 ORDINARY Shares held as at 31/03/2008

Name: **BENJAMIN CHRISTOPHER BROWN**

109C SHEPPERTON ROAD

Address: **LONDON
N1 3DF**

Name: **EMILIE ELISABETH BAILEY**

109C SHEPPERTON ROAD

Address: **LONDON
N1 3DF**

Shareholding 3:

250 ORDINARY Shares held as at 31/03/2008

Name:

BEN COTTON

Address:

**109B SHEPPERTON RD
LONDON
N1 3DF**

Shareholding 4:

250 ORDINARY Shares held as at 31/03/2008

Name:

IAN THOMAS WILLIAMSON

Address:

**109D SHEPPERTON ROAD
LONDON
N1 3DF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2008**

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