



Companies House
— for the record —

363a(ef)

Annual Return



X0Q2C8FO

Received for filing in Electronic Format on the: 24/03/2009

Company Name: **14 EARDLEY CRESCENT MANAGEMENT LIMITED**

Company Number: **03019491**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW8 0DL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTIAN
HAMBERGER**

Address: **14 EARDLEY CRESCENT
LONDON
ENGLAND
SW5 9JZ**

Director 1 :

Name: **MS JANE FRYER**

Address: **14E EARDLEY CRESCENT
LONDON
ENGLAND
SW5 9JZ**

Date of Birth: **03/03/1969**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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 1 GBP	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY 1 GBP Shares held as at 08/02/2009

Name:

MS JANE FRYER

Address:

Shareholding 2:

250 ORDINARY 1 GBP Shares held as at 08/02/2009

Name:

MR CHRISTIAN HAMBERGER

Address:

Shareholding 3:

250 ORDINARY 1 GBP Shares held as at 08/02/2009

Name:

MR ANDREW THOMSON

Address:

Shareholding 4:

250 ORDINARY 1 GBP Shares held as at 08/02/2009

Name:

MR SADWALUG VADHANAPANECH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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