



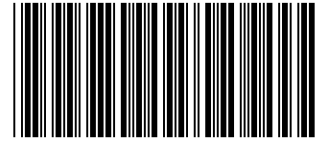
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 24 MADELEY ROAD, EALING, MANAGEMENT COMPANY LIMITED

**Company Number:** 02395052



X75ROVUD

Received for filing in Electronic Format on the: 27/12/2007

### Company Details

**Period Ending:** 15/12/2007

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

**Principal Business Activities:**

*SIC Codes*

9800

**Registered Office:**  
**Address:**

24 MADELEY ROAD  
EALING  
LONDON  
W5 2LH

**Register of**  
**Members Address:**

At Registered Office

**Register of Debenture**  
**Holders Address:**

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** HUGH WILLIAM EVANS

**Address:** FLAT 2 88 KINGS ROAD  
RICHMOND  
SURREY TW10 6EE

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**2nd Company Secretary:**

**Name:** ANDREW THOMAS LINDSAY  
HOBDEN

**Address:** 60 WOODFORD CRESCENT  
PINNERS  
MIDDLESEX HA5 3TX

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Director 1:

Name: **HUGH WILLIAM EVANS** Address: **FLAT 2 88 KINGS ROAD**  
Date of Birth: **21/08/1967** **RICHMOND**  
Nationality: **BRITISH** **SURREY TW10 6EE**  
Occupation: **ACCOUNTANT**

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Director 2:

Name: **DOROTHY CATHERINE** Address: **24 MADELEY ROAD**  
**FERGUSON** **LONDON W5 2LH**  
Date of Birth: **22/08/1959**  
Nationality: **BRITISH**  
Occupation: **RECRUITMENT MANAGER**

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Director 3:

Name: **STEPHEN HAFENRICHTER** Address: **89 KINGSLEY AVENUE**  
Date of Birth: **22/07/1955** **LONDON W13 0EH**  
Nationality: **BRITISH**  
Occupation: **TEACHER**

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Director 4:

Name: **ANDREW THOMAS LINDSAY** Address: **60 WOODFORD CRESCENT**  
**HOBDEN** **PINNER**  
Date of Birth: **11/11/1951** **MIDDLESEX HA5 3TX**  
Nationality: **BRITISH**  
Occupation: **BUILDER**

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## 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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, 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 15/12/2007**

*Name:* **HUGH EVANS**

*Address:* **FLAT 2 88 KINGS ROAD  
RICHMOND SURREY TW10 6EE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/12/2007**

*Name:* **DOROTHY FERGUSON**

*Address:* **FLAT 5 24 MADELEY ROAD EALING  
LONDON W5 2LH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/12/2007**

*Name:* **STEPHEN HAFENRICHTER**

*Address:* **89 KINGSLEY AVENUE  
EALING W13 0EH**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/12/2007**

*Name:* **ANDREW HOBDEN**

*Address:* **60 WOODFORD CRESCENT  
PINNER  
MIDDLESEX HA5 3TX**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/12/2007**

*Name:* **ANDREW HOBDEN**

*Address:* **60 WOODFORD CRESCENT  
PINNER  
MIDDLESEX HA5**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**