



Companies House
— for the record —

363a(ef)

Annual Return



XTWXLYSU

Received for filing in Electronic Format on the: 11/04/2008

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

Company Number: **03040575**

Company Details

Period Ending: **31/03/2008**

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

Date of Birth: **21/04/1963** Nationality: **British** Occupation: **DIRECTOR**

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 31/03/2008 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 31/03/2008

Name: **LARA ROMANELLI**
Address: **FLAT 3 235 PORTNALL ROAD
LONDON
UNITED KINGDOM
W9 3BL**

Name: EDWARD VALENTINE FITZGERALD QUINTRELL
Address: FLAT 3 235 PORTNALL ROAD
LONDON
W9 3BL

Shareholding 2: 1 ORDINARY Shares held as at 31/03/2008

Name: LARA BEATRICE CORNER
Address: 116 KENILWORTH GARDENS
HORNCHURCH
ESSEX
RM12 4SG

Shareholding 3: 1 ORDINARY Shares held as at 31/03/2008

Name: STUART NEIL PAGE
Address: GARDEN FLAT 46 CAVENDISH ROAD
LONDON
UNITED KINGDOM
NW6 7XP

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

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