



Companies House
— for the record —

363a(ef)

Annual Return



XF879639

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

Company Number: **02395052**

Company Details

Period Ending: **15/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK PATRICK
GOODEVE-DOCKER**

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

Director 1 :

Name: **HUGH WILLIAM EVANS**

Address: **80 HILLSIDE AVENUE
SHORT HILLS
NJ 07078
USA**

Date of Birth:

21/08/1967

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR MARK PATRICK
GOODEVE-DOCKER**

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

Date of Birth:

23/07/1979

Nationality:

BRITISH

Occupation:

ESTATE AGENT

Director 3 :

Name: **STEPHEN HAFENRICHTER** Address: **89 KINGSLEY AVENUE
LONDON
W13 0EH**

Date of Birth: **22/07/1955** Nationality: **BRITISH** Occupation: **TEACHER**

Director 4 :

Name: **ANDREW THOMAS LINDSAY HOBDEN** Address: **60 WOODFORD CRESCENT
PINNER
MIDDLESEX
HA5 3TX**

Date of Birth: **11/11/1951** Nationality: **BRITISH** Occupation: **BUILDER**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 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 15/12/2008

Name:

STEPHEN HAFENRICHTER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2008

Name:

ANDREW HOBDEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/12/2008

Name:

MARK GOODEVE-DOCKER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/12/2008

Name:

ANDREW HOBDEN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/12/2008

Name:

HUGH EVANS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/12/2008**

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