



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2009

Company Name: **8 GREEN STREET MANAGEMENT LIMITED**

Company Number: **02921889**

Company Details

Period Ending: **22/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**8 GREEN STREET
LONDON
W1K 6RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN CONSTANCE CLEGG** *Address:* **8 GREEN STREET
LONDON
W1K 6RF**

Director 1 :

Name: **MISS MELANIE KAREN
CANTOR** *Address:* **2 8 GREEN STREET
LONDON
W1K 6RF**

Date of Birth: **10/07/1957** *Nationality:* **BRITISH** *Occupation:* **TV PRESENTERS' AGENT**

Director 2 :

Name: **HELEN CONSTANCE CLEGG** *Address:* **8 GREEN STREET
LONDON
W1K 6RF**

Date of Birth: **19/03/1939** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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 22/04/2009 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 22/04/2009

Name: **EMMA BROWNE**

Address:

Name: **LANCE BROWNE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2009

Name:

HELEN C. CLEGG

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/04/2009

Name:

MELANIE CANTOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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