



Companies House
— for the record —

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Annual Return



XBRGKD9L

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **13 JEFFREYS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03595900**

Company Details

Period Ending: **09/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**13 JEFFREYS ROAD
CLAPHAM
LONDON
SW4 6QU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR RICHARD ARDLEY**

Address: **FLAT B BASEMENT FLAT 13 JEFFREYS
ROAD
CLAPHAM
LONDON
ENGLAND
SW4 6QU**

Date of Birth: **26/05/1972** *Nationality:* **British**

Occupation: **ACCOUNT MANAGER**

Director 2 :

Name: **DENISE BARNARD**

Address: **13 JEFFREYS ROAD
CLAPHAM
LONDON
SW4 6QU**

Date of Birth: **21/05/1976** *Nationality:* **British**

Occupation: **EVENTS MANAGER**

Director 3 :

Name: **CAROLINE JILL STENT**

Address: **13 JEFFREYS ROAD
LONDON
SW4 6QU**

Date of Birth: **12/08/1976** *Nationality:* **British**

Occupation: **EVENT MANAGER**

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	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 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 09/07/2008

Name: **RICHARD ARDLEY**
Address: **BASEMENT FLAT BASEMENT FLAT, 13 JEFFREYS ROAD**
CLAPHAM
LONDON
SW4 6QU

Shareholding 2:

2 ORDINARY Shares held as at 09/07/2008

Name: **JOSEPH O'GORMAN**
Address: **13 GROUND FLOOR FLAT**
13 JEFFREYS ROAD
CLAPHAM
LONDON
SW4 6QU

Shareholding 3:

2 ORDINARY Shares held as at 09/07/2008

Name:

CAROLINE STENT

Address:

**13 TOP FLOOR FLAT
13 JEFFREYS ROAD
CLAPHAM
LONDON
SW4 6QU**

Shareholding 4:

2 ORDINARY Shares held as at 09/07/2008

Name:

DENISE BARNARD

Address:

**13 TOP FLOOR FLAT
13 JEFFREYS ROAD
CLAPHAM
LONDON
SW4 6QU**

Shareholding 5:

1 ORDINARY Shares held as at 09/07/2008

Name:

DENISE BARNARD

Address:

**13 BASEMENT FLAT
13 JEFFREYS ROAD
CLAPHAM
LONDON
SW4 6QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

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