



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **142 BLYTHE ROAD LIMITED**

Company Number: **03183923**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**142 BLYTHE ROAD
LONDON
W14 0HD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS BARBARA MARY
CORBETT**

Address: **142 BLYTHE ROAD
LONDON
W14 0HD**

Director 1 :

Name: **MISS BARBARA MARY
CORBETT**

Address: **142 BLYTHE ROAD
LONDON
W14 0HD**

Date of Birth: **11/06/1960** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **CHARITY CREWE**

Address: **142 BLYTHE ROAD
LONDON
W14 0HD**

Date of Birth: **05/05/1972** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Director 3 :

Name: SEAN GERARD DEVLIN

Address: 36 MILSON ROAD
LONDON
W14 0LJ

Date of Birth: 04/11/1958 Nationality: IRISH

Occupation: MANAGEMENT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 10/04/2009

Name: RAYMOND BANNERMAN

Address:

Shareholding 2:

25 ORDINARY Shares held as at 10/04/2009

Name:

SEAN GERARD DEVLIN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 10/04/2009

Name:

CHARITY CREWE

Address:

Shareholding 4:

25 ORDINARY Shares held as at 10/04/2009

Name:

BARBARA MARY CORBETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

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