



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZNYGC3C**

*Received for filing in Electronic Format on the:* **03/08/2009**

*Company Name:* **140 CROXTED ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05893908**

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### *Company Details*

*Period Ending:* **02/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**140 CROXTED ROAD  
DULWICH  
LONDON  
SE21 8NR**

*Register of  
Members Address:*

**HEADLANDS HOUSE 1  
KINGS COURT  
KETTERING PARKWAY  
KETTERING  
NORTHAMPTONSHIRE  
NN15 6WJ**

*Register of Debenture  
Holders Address:*

**HEADLANDS HOUSE 1  
KINGS COURT  
KETTERING PARKWAY  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 6WJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTOPHER  
CHAPMAN**

*Address:* **FLAT C 140 CROXTED ROAD  
DULWICH  
LONDON  
ENGLAND  
SE21 8NR**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER  
CHAPMAN**

*Address:* **FLAT C 140 CROXTED ROAD  
DULWICH  
LONDON  
ENGLAND  
SE21 8NR**

*Date of Birth:* **18/10/1980**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD HENNELLY**

*Address:* **140A CROXTED ROAD  
DULWICH  
LONDON  
SE21 8NR**

*Date of Birth:* **08/10/1959**    *Nationality:* **IRISH**

*Occupation:* **SUPPORT SERVICES MGR**

## 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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009**

*Name:* **RICHARD HENNELLY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:* **COLIN RADCLIFFE**

*Address:*

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*Name:* **DONNA HAWTIN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:* **CHRISTOPHER CHAPMAN**

*Address:*

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*Name:* **NICOLA BRAMLEY**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:*

**CHRISTOPHER GLENN**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:*

**DAVID THOMPSON**

*Address:*

*Name:*

**ELIZABETH SUZANNE RANSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/08/2009**

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