



Companies House
— for the record —

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Annual Return



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Company Name: **THE 73 FRANCES ROAD (MANAGEMENT COMPANY) LIMITED**

Company Number: **03112393**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**73 FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN MICHAEL SMITH**

Address: **FLAT 5 73 FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ**

Director 1 :

Name: **SALLY ANNE EVANS**

Address: **84 ALEXANDRA ROAD
WINDSOR
BERKSHIRE
SL4 1HU**

Date of Birth:

03/02/1968

Nationality:

BRITISH

Occupation:

CABIN CREW

Director 2 :

Name: **ADRIAN MICHAEL SMITH**

Address: **FLAT 5 73 FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ**

Date of Birth:

30/04/1955

Nationality:

BRITISH

Occupation:

SECTION MANAGER

Director 3 :

Name: MARK CRAIG TURNER

Address: FLAT 4 73 FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ

Date of Birth: 17/06/1974

Nationality: BRITISH

Occupation: SYSTEMS ARCHITECT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 10/10/2008

Name: HEATHER JULIA PHAFF

Address:

Shareholding 2:

20 ORDINARY Shares held as at 10/10/2008

Name:

MARK TURNER

Address:

Shareholding 3:

20 ORDINARY Shares held as at 10/10/2008

Name:

SALLY ANN EVANS

Address:

Shareholding 4:

20 ORDINARY Shares held as at 10/10/2008

Name:

ADRIAN MICHAEL SMITH

Address:

Name: **CORINNE SMITH**

Address:

Shareholding 5:

20 ORDINARY Shares held as at 10/10/2008

Name: **BRENDA NEEF**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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