



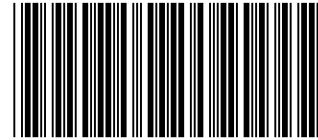
Companies House
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Annual Return

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

Company Number: 03112393



XVR4FU51

Received for filing in Electronic Format on the: 27/10/2007

Company Details

Period Ending: 10/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

73 FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADRIAN MICHAEL SMITH

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

Director 1:

Name: SALLY ANNE EVANS
Date of Birth: 03/02/1968
Nationality: BRITISH
Occupation: CABIN CREW

Address: 84 ALEXANDRA ROAD
WINDSOR
BERKSHIRE SL4 1HU

Director 2:

Name: **ADRIAN MICHAEL SMITH** *Address:* **FLAT 5 73 FRANCES ROAD**
Date of Birth: **30/04/1955** **WINDSOR**
Nationality: **BRITISH** **BERKSHIRE SL4 3AQ**
Occupation: **SECTION MANAGER**

Director 3:

Name: **MARK CRAIG TURNER** *Address:* **FLAT 4 73 FRANCES ROAD**
Date of Birth: **17/06/1974** **WINDSOR**
Nationality: **BRITISH** **BERKSHIRE SL4 3AQ**
Occupation: **SYSTEMS ARCHITECT**

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 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, 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 10/10/2007

Name: **SALLY ANN EVANS**

Address: **FLAT 2 73 FRANCES ROAD**
WINDSOR BERKSHIRE SL4 3AQ

Shareholding 2:

20 ORDINARY Shares held as at 10/10/2007

Name: **BRENDA NEEF**

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

Shareholding 3:

20 ORDINARY Shares held as at 10/10/2007

Name: **HEATHER JULIA PHAFF**

Address: **FLAT 1 73 FRANCES ROAD WINDSOR
BERKSHIRE SL4 3AQ**

Shareholding 4:

20 ORDINARY Shares held as at 10/10/2007

Name: **ADRIAN MICHAEL SMITH**

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

Name: **CORINNE SMITH**

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

Shareholding 5:

20 ORDINARY Shares held as at 10/10/2007

Name: **MARK TURNER**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2007** *Authenticated:* **Yes (E/W)**