



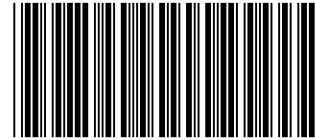
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Companies House
— for the record —

Annual Return

Company Name: 108 GORDON ROAD MANAGEMENT LIMITED

Company Number: 05591300



X35LIV8B

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 13/10/2007

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:

CHRISTOPHER WREN YARD At Registered Office
117 HIGH STREET
CROYDON
SURREY
CR0 1QG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HML COMPANY SECRETARIAL
SERVICES

Address: CHRISTOPHER WREN YARD
117 HIGH STREET
CROYDON
SURREY CR0 1QG

Director 1:

Name: MR MICHAEL ALAN
CURRELL

Address: FLAT 1 108 GORDON ROAD
CAMBERLEY
SURREY GU15 2JE

Date of Birth: 28/01/1981

Nationality: BRITISH

Occupation: CONSULTANT

Director 2:

Name: **KIRSTY ELIZABETH GIRARD** *Address:* **FLAT 4 108 GORDON ROAD
CAMBERLEY
SURREY GU15 2JE**
Date of Birth: **14/06/1975**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Director 3:

Name: **KIM CALVIN GRANT** *Address:* **3 WASDALE CLOSE
HEATH PARK
BERKSHIRE GU47 0YQ**
Date of Birth: **10/07/1957**
Nationality: **BRITISH**
Occupation: **ELECTRICAL CONT**

Director 4:

Name: **TYRONE JAY GREWAL** *Address:* **APARTMENT 7 108 GORDON
ROAD
CAMBERLEY
SURREY GU15 2JE**
Date of Birth: **29/10/1977**
Nationality: **BRITISH**
Occupation: **SALESMAN**

Director 5:

Name: **CLAIRE ELIZABETH HAYLER** *Address:* **FLAT 6 108 GORDON ROAD
CAMBERLEY
SURREY GU15 2JE**
Date of Birth: **28/02/1981**
Nationality: **BRITISH**
Occupation: **H R MANAGER**

Director 6:

Name: **ANDREW MCKNIGHT** *Address:* **FLAT 5 108 GORDON ROAD
CAMBERLEY
SURREY GU15 2JE**
Date of Birth: **12/07/1978**
Nationality: **BRITISH**
Occupation: **AIR TRAFFIC CONTROLLER**

Director 7:

Name: **DEREK WILLIAM MULLINER** *Address:* **3 CROSBY HILL DRIVE
CAMBERLEY
SURREY GU15 3TY**
Date of Birth: **10/03/1955**
Nationality: **BRITISH**
Occupation: **AIR CABIN CREW**

Director 8:

Name: **MARK BRIAN SIMPKINS** *Address:* **FLAT 10 108 GORDON ROAD**
Date of Birth: **08/12/1967** **CAMBERLEY**
Nationality: **BRITISH** **SURREY GU15 2JE**
Occupation: **OFFICE REFURBISHER**

Director 9:

Name: **MR RICHARD CHARLES** *Address:* **23 ROBIN HILL DRIVE**
WARNER **CAMBERLEY**
Date of Birth: **17/08/1954** **SURREY GU15 1EG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 10:

Name: **THERESA WINKLE** *Address:* **FLAT 2 108 GORDON ROAD**
Date of Birth: **28/12/1927** **CAMBERLEY**
Nationality: **BRITISH** **SURREY GU15 2JE**
Occupation: **HOUSE WIFE**

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 1 SHARE	12	GBP12.00
TOTALS	12	GBP12.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARE Shares held as at 13/10/2007

Name: **MICHAEL CURELL**
Address: **FLAT 1 108 GORDON ROAD**
CAMBERLEY GU15 2JE

Shareholding 2:

1 ORDINARY 1 SHARE Shares held as at 13/10/2007

Name: **THERESA WINKLE**

Address: **FLAT 2 108 GORDON ROAD
CAMBERLEY GU15 2JE**

Shareholding 3:

1 ORDINARY 1 SHARE Shares held as at 13/10/2007

Name: **DANIEL AND BURRELL (JOINTLY)**

Address: **FLAT 3 108 GORDON ROAD
CAMBERLEY GU15 2JE**

Shareholding 4:

1 ORDINARY 1 SHARE Shares held as at 13/10/2007

Name: **KIRSTY GIRARD**

Address: **FLAT 4 108 GORDON ROAD
CAMBERLEY GU15 2JE**

Shareholding 5:

1 ORDINARY 1 SHARE Shares held as at 13/10/2007

Name: **ANDREW MCKNIGHT**

Address: **FLAT 5 108 GORDON ROAD
CAMBERLEY GU15 2JE**

Shareholding 6:

1 ORDINARY 1 SHARE Shares held as at 13/10/2007

Name: **CLARE HAYLER**

Address: **FLAT 6 108 GORDON ROAD
CAMBERLEY GU15 2JE**

Shareholding 7:

1 ORDINARY 1 SHARE Shares held as at 13/10/2007

Name: **TYRONE GREWAL**

Address: **FLAT 7 108 GORDON ROAD
CAMBERLEY GU15 2JE**

Shareholding 8:

1 ORDINARY 1 SHARE Shares held as at 13/10/2007

Name: **D MULLINER AND D MULLINER (JOINTLY)**

Address: **FLAT 8 108 GORDON ROAD
CAMBERLEY GU15 2JE**

Shareholding 9:

1 ORDINARY 1 SHARE Shares held as at 13/10/2007

Name: **JOHN AND SAMANTHA NIELSON (JOINTLY)**

Address: **FLAT 9 108 GORDON ROAD
CAMBERLEY GU15 2JE**

Shareholding 10:

1 ORDINARY 1 SHARE Shares held as at 13/10/2007

Name: **MARK SIMPKINS**

Address: **FLAT 10 108 GORDON ROAD
CAMBERLEY GU15 2JE**

Shareholding 11:

1 ORDINARY 1 SHARE Shares held as at 13/10/2007

Name: **RICHARD WARNER**

Address: **FLAT 11 108 GORDON ROAD
CAMBERLEY GU15 2JE**

Shareholding 12:

1 ORDINARY 1 SHARE Shares held as at 13/10/2007

Name: **KIM GRANT**

Address: **FLAT 12 108 GORDON ROAD
CAMBERLEY GU15 2JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**