



Companies House
— for the record —

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Annual Return



X9EC29EL

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Company Name: **19 CARLINFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01405290**

Company Details

Period Ending: **27/04/2009**

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:*

**THE OFFICES OF DAVID
ALLAN & CO, 3/4.,
SENTINEL SQUARE,
BRENT STREET,
LONDON,
NW4 2EL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETRUS
BERTSCHINGER**

Address: **6 VERNON ROAD
LONDON
N8 0QD**

Director 1 :

Name: **MARTY DANIEL
BERTSCHINGER**

Address: **26 THURLBY CROFT
MULBERRY CLOSE HENDON
LONDON
NW4 1QP**

Date of Birth: **12/09/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR PETRUS
BERTSCHINGER**

Address: **6 VERNON ROAD
LONDON
N8 0QD**

Date of Birth: **21/10/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	4	GBP4
FOUNDER	4	GBP2
<i>TOTALS</i>		
	8	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 FOUNDER Shares held as at 27/04/2009

Name: **PETRUS BERTSCHINGER**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 27/04/2009

Name: **LESSEES**

Address:

Shareholding 3:

2 FOUNDER Shares held as at 27/04/2009

Name:

EXECUTORS OF S M BERTSCHINGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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