



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/11/2008**

Company Name: **36 PERHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03127843**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**36 PERHAM ROAD
LONDON
W14 9ST**

*Register of
Members Address:*

**LITTLE PLESTOR
MARSTON MEYSEY
WILTSHIRE
SN6 6LQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHANE SCHWARZ**

Address: **36 PERHAM ROAD
LONDON
W14 9ST**

Director 1 :

Name: **JAMES MATTHEW GOVER**

Address: **63 MANOR ROAD
RICHMOND
SURREY
TW9 1YA**

Date of Birth:

04/10/1969

Nationality:

BRITISH

Occupation:

PUBLIC RELATIONS

Director 2 :

Name: **LINDA LANGLEY**

Address: **123 RAVENSBRURY ROAD
EARLSFIELD
LONDON
SW18 4RY**

Date of Birth:

17/06/1967

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: **STEPHANE SCHWARZ**

Address: **36 PERHAM ROAD
LONDON
W14 9ST**

Date of Birth:

14/01/1966

Nationality:

FRENCH

Occupation:

DESIGNER

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 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 17/11/2008

Name: **JAMES GOVER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2008

Name:

LINDA LANGLEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/11/2008

Name:

STEPHANE SCHWARZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

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