



Companies House
— for the record —

AR01 (ef)

Annual Return



XVPA1GZ7

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **38 BIRCHINGTON ROAD LIMITED**

Company Number: **03149438**

Date of this return: **23/01/2010**

SIC codes: **9600**

Company Type: **Private company limited by shares**

Situation of Registered Office: **38 BIRCHINGTON ROAD
LONDON
NW6 4LJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROSEMARY ANNE**

Surname: **FORGAN**

Former names:

Service Address: **38 BIRCHINGTON ROAD
LONDON
NW6 4LJ**

Company Director **1**

Type: **Person**

Full forename(s): **KATE LOUISE**

Surname: **BAILWARD**

Former names:

Service Address: **38A BIRCHINGTON ROAD
LONDON
NW6 4LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1976-09-19**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES ANDREW**
Surname: **ELLIS**
Former names:
Service Address: **FLAT C**
 38 BIRCHINGTON ROAD
 LONDON
 NW6 4LJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1977-08-15** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **ROSEMARY**
Surname: **FORGAN**
Former names:
Service Address: **6 MUTRIX ROAD**
 LONDON
 NW6 4QG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1944-10-24** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director **4**

Type: **Person**
Full forename(s): **AMY ELOISE**
Surname: **TABRAHAM**
Former names:
Service Address: **TOP FLOOR FLAT**
 38 BIRCHINGTON ROAD
 LONDON
 NW6 4LJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1980-07-29** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **TAYLER**
Former names:
Service Address: **FLAT B**
 38 BIRCHINGTON ROAD
 LONDON
 NW6 4LJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1962-04-16** *Nationality:* **BRITISH**
Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/01/2010

Name: **ROSEMARY FORGAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/01/2010

Name: **AMY ELOISE TABRAHAM**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/01/2010

Name: **KATE BAILWARD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/01/2010

Name: **JAMES ANDREW ELLIS**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 23/01/2010

Name: **ANDREW JOHN TAYLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.