



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7V1255C**

*Received for filing in Electronic Format on the: 26/11/2008*

*Company Name:*     **49/51 NORFOLK ROAD MANAGEMENT LIMITED**

*Company Number:*   **01520453**

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### *Company Details*

*Period Ending:* **24/10/2008**

*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:*

**FALKLAND HOUSE 49/51  
NORFOLK ROAD  
MAIDENHEAD  
BERKS  
SL6 7AU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MATTHEW JAMES  
WILKINSON**

*Address:* **53 BELMONT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 6JL**

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### *Director 1 :*

*Name:* **ANNE MARIE CARTON**

*Address:* **4 FALKLAND HOUSE  
NORFOLK ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7AU**

*Date of Birth:*

**06/11/1945**

*Nationality:*

**Swedish**

*Occupation:*

**AIRLINE STAFF**

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### *Director 2 :*

*Name:* **MRS GUNNEL FORSLUND**

*Address:* **5 FALKLAND HOUSE  
NORFOLK ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7AU**

*Date of Birth:*

**26/05/1940**

*Nationality:*

**Swedish**

*Occupation:*

**AIRLINE HOSTESS**

*Director 3 :*

*Name:* **TIMOTHY RICHARD  
PARSLOE**

*Address:* **3 FALKLAND HOUSE  
49 NORFOLK ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7AU**

*Date of Birth:*  
**11/09/1958**

*Nationality:*  
**British**

*Occupation:*  
**TAX ACCOUNTANT**

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*Director 4 :*

*Name:* **MR COLIN TREVOR  
ROOKARD**

*Address:* **1 FALKLAND HOUSE  
NORFOLK ROAD  
MAIDENHEAD  
SL6 7AU**

*Date of Birth:*  
**09/08/1942**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MR MATTHEW JAMES  
WILKINSON**

*Address:* **53 BELMONT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 6JL**

*Date of Birth:*  
**10/01/1966**

*Nationality:*  
**British**

*Occupation:*  
**LETTING AGENT**

## 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>
<b>ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<i>TOTALS</i>		
	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 24/10/2008**

*Name:* **PHYLLIS CRANSON**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 24/10/2008**

*Name:* **GUNNEL FORSLAND**

*Address:*

*Shareholding 3:*

**25 ORDINARY Shares held as at 24/10/2008**

*Name:*

**A M CARTON**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 24/10/2008**

**25 DISPOSED OF IN PERIOD ON 15/10/2004**

*Name:*

**MAXINE BUTTER**

*Address:*

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*Shareholding 5:*

**25 ORDINARY Shares held as at 24/10/2008**

*Name:*

**COLIN TREVOR ROOKARD**

*Address:*

*Shareholding 6:*

**25 ORDINARY Shares held as at 24/10/2008**

*Name:*

**MATHEW JAMES WILKINSON**

*Address:*

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*Shareholding 7:*

**25 ORDINARY Shares held as at 24/10/2008**

*Name:*

**PARSLOE TIMOTHY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

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