



*Companies House*  
— for the record —

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

**Annual Return**



**XDOQC1EF**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **73/75 PUTNEY HIGH STREET MANAGEMENT LIMITED**

*Company Number:* **03594390**

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### *Company Details*

*Period Ending:* **08/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**73C PUTNEY HIGH ST  
LONDON  
SW15 1SR**

*Register of  
Members Address:*

**73C PUTNEY HIGH ST  
LONDON  
SW15 1SR**

*Register of Debenture  
Holders Address:*

**73C PUTNEY HIGH ST  
LONDON  
SW15 1SR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RAPHAEL ALBERT SWERY**

*Address:* **73C PUTNEY HIGH STREET  
LONDON  
SW15 1SR**

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### *Director 1 :*

*Name:* **VICTORIA LOUISE BOOTH**

*Address:* **75A PUTNEY HIGH STREET  
LONDON  
SW15 1SR**

*Date of Birth:*

**09/01/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE MANAGER**

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### *Director 2 :*

*Name:* **ANDREW PAUL CROOKSTON**

*Address:* **73A PUTNEY HIGH STREET  
LONDON  
SW15 1SR**

*Date of Birth:*

**04/01/1974**

*Nationality:*

**NEW  
ZEALANDER**

*Occupation:*

**HOTEL MANAGER**

*Director 3 :*

*Name:*   **MICHAEL JAMES MAGIN**

*Address:*   **18 CLIFFE ROAD  
MILVERTON  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6PD**

*Date of Birth:*  
              **31/07/1969**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **MANAGEMENT  
CONSULTANT**

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*Director 4 :*

*Name:*   **ALEXANDER  
SAKELLARIDIS**

*Address:*   **75C PUTNEY HIGH STREET  
LONDON  
SW15 1SR**

*Date of Birth:*  
              **05/11/1964**

*Nationality:*  
              **GREEK**

*Occupation:*  
              **ENGINEER**

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*Director 5 :*

*Name:*   **RAPHAEL ALBERT SWERY**

*Address:*   **73C PUTNEY HIGH STREET  
LONDON  
SW15 1SR**

*Date of Birth:*  
              **22/11/1972**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **CONSULTANT**

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Director 6 :

Name: **JOANNA TEECE**

Address: **75B PUTNEY HIGH STREET  
LONDON  
SW15 1SR**

Date of Birth: **19/06/1978**

Nationality: **BRITISH**

Occupation: **MARKETING EXECUTIVE**

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### *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>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 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 08/07/2008**

Name: **JOANNA TEECE**  
Address: **75B PUTNEY HIGH STREET  
LONDON  
SW15 1SR**

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**RAPHAEL ALBERT SWERY**

*Address:*

**73A PUTNEY HIGH STREET  
PUTNEY  
LONDON  
SW15 1SR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**VICTORIA LOUISE BOOTH**

*Address:*

**FLAT A 75 PUTNEY HIGH STREET  
LONDON  
SW15 1SR**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**MICHAEL JAMES MAGIN**

*Address:*

**73B PUTNEY HIGH STREET  
LONDON  
SW15 1SR**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**ALEXANDER SAKELLARIDIS**

*Address:*

**FLAT 75C PUTNEY HIGH STREET PUTNEY  
LONDON  
SW1**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**ANDREW PAUL CROOKSON**

*Address:*

**73A PUTNEY HIGH STREET  
PUTNEY  
LONDON  
SW15 1SR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2008**

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