



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X18Y5RIM

Received for filing in Electronic Format on the: **14/05/2012**

*Company Name:* **8 THICKET ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04191449**

*Date of this return:* **02/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 2 8 THICKET ROAD  
ANERLEY  
LONDON  
SE20 8DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS NATASHA**

*Surname:* **OSUNDE**

*Former names:*

*Service Address:* **FLAT 1B 8  
THICKET ROAD  
LONDON  
UNITED KINGDOM  
SE20 8DD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW**

*Surname:*                **BRADFORD**

*Former names:*

*Service Address:*        **FLAT 1A THICKET ROAD  
LONDON  
ENGLAND  
SE20 8DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS NATASHA**

*Surname:*                            **OSUNDE**

*Former names:*

*Service Address:*                **FLAT 1B 8**  
   **THICKET ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE20 8DD**

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

*Date of Birth:*    **22/08/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **PAUL JOHN**

*Surname:*                      **SHADE**

*Former names:*

*Service Address:*            **FLAT 2 8 THICKET ROAD  
LONDON  
SE20 8DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/02/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL VOTING RIGHT, NO DIVIDENDS OR CAPITAL.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**

*Name & Address* : **PAUL JOHN SHADE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-11-11**

*Name &  
Address*                      TARA JANE HERBERT

*Shareholding 3*            : 1 ORDINARY shares held as at the date of this return

*Name &  
Address*                      NATASHA KARINA OSUNDE

*Shareholding 4*            : 1 ORDINARY shares held as at the date of this return

*Name &  
Address*                      MATTHEW BRADFORD

*Shareholding 5*            : 1 ORDINARY shares held as at the date of this return

*Name &  
Address*                      ELIZABETH ALICE COX

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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