



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04191449**

Date of this return: **02/04/2011**

SIC codes: **9800**

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): **TARA JANE**

Surname: **HERBERT**

Former names:

Service Address: **FLAT 4 NO 8 THICKET ROAD
ANERLEY
LONDON
SE20 8DD**

Company Director ***I***

Type: **Person**

Full forename(s): **TARA JANE**

Surname: **HERBERT**

Former names:

Service Address: **FLAT 4 NO 8 THICKET ROAD
ANERLEY
LONDON
SE20 8DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL VOTING RIGHT, NO DIVIDENDS OR CAPITAL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 2011-04-02**
Name: **PAUL JOHN SHADE**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-02**
Name: **TARA JANE HERBERT**

Shareholding 3 : **1 ORDINARY shares held as at 2011-04-02**
Name: **NATASHA KARINA OSUNDE**

Shareholding 4 : **0 ORDINARY shares held as at 2011-04-02**
1 shares transferred on 2010-09-01
Name: **DAWN MICHELLE MULVEY**

Shareholding 5 : **1 ORDINARY shares held as at 2011-04-02**
Name: **MATTHEW BRADFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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