



Companies House
— for the record —

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Annual Return



XMUS72HV

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Company Name: **FALKLAND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02521155**

Company Details

Period Ending: **11/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**60 FALKLAND ROAD
LONDON
NW5 2XA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAVIS SHIELD**

Address: **FIRST FLOOR 60 FALKLAND ROAD
KENTISH TOWN
LONDON
NW5 2XA**

Director 1 :

Name: **TYRRELL DUNCAN**

Address: **60 FALKLAND ROAD
LONDON
NW5 2XA**

Date of Birth:

25/05/1957

Nationality:

BRITISH

Occupation:

ECONOMIST

Director 2 :

Name: **ALISON WORSTER**

Address: **60 FALKLAND ROAD
LONDON
NW5 2XA**

Date of Birth:

20/09/1961

Nationality:

BRITISH

Occupation:

DESIGNER

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>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 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 11/07/2008

Name: **ALISON WORSTER**
Address: **60 FALKLAND ROAD**
LONDON
NW5 2XA

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2008

Name: **MAVIS SHIELD**
Address: **60 FALKLAND ROAD**

Shareholding 3:

1 ORDINARY Shares held as at 11/07/2008

Name:

TYRRELL DUNCAN

Address:

**60 FALKLAND ROAD
LONDON
NW5 2XA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2008**

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