



Companies House
— for the record —

363a_(ef)

Annual Return



X77MK96W

Received for filing in Electronic Format on the: 20/04/2009

Company Name: **KINGSBURY TOWN MANAGEMENT COMPANY LIMITED**

Company Number: **05413135**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**BRIDGE HOUSE 25-27
THE BRIDGE
HARROW WEALD
HA3 5AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL MCDONAGH**

Address: **2-4 SLOUGH LANE
KINGSBURY
LONDON
NW9 8QL**

Director 1 :

Name: **MICHAEL HENRY**

Address: **96 ROE LANE
LONDON
NW9 9BD**

Date of Birth: **30/12/1949**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 2 :

Name: **MICHAEL MCDONAGH**

Address: **2-4 SLOUGH LANE
KINGSBURY
LONDON
NW9 8QL**

Date of Birth: **19/11/1956**

Nationality: **IRISH**

Occupation: **PUBLICAN**

Director 3 :

Name: **DANIEL O'SULLIVAN**

Address: **3 THE AVENUE
RADLETT
HERTFORDSHIRE
WD7 7DG**

Date of Birth: **19/09/1943** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

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 04/04/2009 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 04/04/2009

Name: **MICHAEL HENRY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2009

Name:

MICHAEL MCDONAGH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/04/2009

Name:

DANIEL O'SULLIVAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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