



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ198151

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*Company Name:* **27 DISRAELI ROAD MANAGEMENT CO LIMITED**

*Company Number:* **03709106**

*Date of this return:* **05/02/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **FLAT 2 27 DISRAELI ROAD  
PUTNEY  
LONDON  
SW15 2DR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **ROSSITER**

*Former names:*

*Service Address:* **FLAT 2 27 DISRAELI ROAD  
PUTNEY  
LONDON  
SW15 2DR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID ROBERT**

*Surname:* **JEFFERY**

*Former names:*

*Service Address:* **86 HEUSSLER TERRACE  
MILTON  
QUEENSLAND  
AUSTRALIA  
4064**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **1972-11-20**

*Nationality:* **AUSTRALIAN**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL HENRY**  
*Surname:*                        **ROSSITER**  
*Former names:*  
*Service Address:*              **FLAT 2 27 DISRAELI ROAD**  
   **PUTNEY**  
   **LONDON**  
   **SW15 2DR**

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

*Date of Birth:*   **1949-02-03**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR BEN**  
*Surname:*                        **WALTON**  
*Former names:*  
*Service Address:*              **GROUND FLOOR FLAT 27 DISRAELI ROAD**  
   **PUTNEY**  
   **LONDON**  
   **ENGLAND**  
   **SW15 2DR**

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

*Date of Birth:*   **1980-01-03**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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 05/02/2010**

*Name:* **DAVID ROBERT JEFFERY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **GILLIAN ROSSITER**

*Address:*

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*Name:* **PAUL ROSSITER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **BENJAMIN WALTON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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