



Companies House
— for the record —

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Annual Return



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Company Name: **TAVERN APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **04579485**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**TAVERN APARTMENTS
102 BIRD IN BUSH ROAD
LONDON
SE15 1BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: MS KATHERINE VICTORIA BURT **Address:** 3 TAVERN APARTMENTS
102 BIRD IN BUSH ROAD
LONDON
SE15 1BQ

Date of Birth: 07/11/1965 **Nationality:** British **Occupation:** COMMERCIAL DIRECTOR

Director 2 :

Name: MR ESPEN LOEYPE SVENDSEN **Address:** 6 TAVERN APTS
102 BIRD IN BUSH ROAD
LONDON
SE15 1BQ

Date of Birth: 02/12/1975 **Nationality:** Norwegian **Occupation:** SALES MANAGER

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008

Name: **DANIEL ASKER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2008

Name: **NYRON STODDART**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/11/2008

Name: **CATHERINE VICTORIA BURT**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/11/2008

Name:

AMANJOT DHILLON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/11/2008

Name:

WAYNE GAVIN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 01/11/2008

Name:

ESPEN LOEYPE SVENDSEN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 01/11/2008

Name:

SCOTT-LEE NICHOL

Address:

Name:

MATTHEW WALKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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