



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1DLH8H2**

*Received for filing in Electronic Format on the: 26/03/2009*

*Company Name:* **TEASEL WOOD FLAT MANAGEMENT LIMITED**

*Company Number:* **02692975**

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### *Company Details*

*Period Ending:* **03/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BASEMENT FLAT 16  
MARLBOROUGH ROAD  
LONDON  
N19 4NB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RUTH ROBINSON**

*Address:* **83 SUSSEX WAY  
LONDON  
N7 6RU**

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*Director 1 :*

*Name:* **VICTORIA HENDRY**

*Address:* **16 MARLBOROUGH ROAD  
ISLINGTON  
LONDON  
N19 4NB**

*Date of Birth:* **22/04/1970**    *Nationality:* **British**

*Occupation:* **TEACHER**

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*Director 2 :*

*Name:* **ANDREW HENRY  
METCALFE**

*Address:* **106 PENRHYN AVENUE  
WALTHAMSTOW  
LONDON  
E17 5DF**

*Date of Birth:* **26/08/1968**    *Nationality:* **British**

*Occupation:* **ARCHITECT**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 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 03/03/2009**

*Name:* **RUTH ROBINSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/03/2009**

*Name:* **VICTORIA HENDRY**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 03/03/2009**

*Name:*

**ANDREW METCALFE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

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