



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **THE 48 DEVEREUX ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03590719**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**FLAT 4 48 DEVEREUX
ROAD
LONDON
SW11 6JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE JANE GARDNER**

Address: **FLAT 4 48 DEVEREUX ROAD
LONDON
SW11 6JS**

Director 1 :

Name: **MELANIE JANE GARDNER**

Address: **FLAT 4 48 DEVEREUX ROAD
LONDON
SW11 6JS**

Date of Birth:

15/11/1962

Nationality:

BRITISH

Occupation:

**PRESS & PUBLIC
RELATIONS**

Director 2 :

Name: **CAROLYNE ANN MITCHELL-
INNES**

Address: **FLAT 1 48 DEVEREUX ROAD
LONDON
SW11 6JS**

Date of Birth:

03/06/1956

Nationality:

BRITISH

Occupation:

SECRETARY

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 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 01/07/2008

Name: **MELANIE JANE GARDNER**
Address: **FLAT 4 48 DEVEREUX ROAD**
LONDON
SW11 6JS

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2008

Name: **ALISTAIR SAYCE**
Address: **FLAT 3 48 DEVEREUX ROAD**
LONDON
SW11 6JS

Shareholding 3:

1 ORDINARY Shares held as at 01/07/2008

Name:

THOMAS TALBOT BUTLER

Address:

**FLAT 2 48 DEVEREUX ROAD
LONDON
SW11 6JS**

Shareholding 4:

1 ORDINARY Shares held as at 01/07/2008

Name:

CAROLYNE ANN MITCHELL-INNES

Address:

**FLAT 1 48 DEVEREUX ROAD
LONDON
SW11 6JS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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