



Companies House
— for the record —

363a(ef)

Annual Return



XQD372ZB

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Company Name: 508 STREATHAM HIGH ROAD MANAGEMENT LIMITED

Company Number: 04490333

Company Details

Period Ending: 19/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O CANONBURY
MANAGEMENT
BLACKWELL HOUSE
GUILDHALL YARD
LONDON
EC2V 5AE**

*Register of
Members Address:*

**C/O CANONBURY
MANAGEMENT
BLACKWELL HOUSE
GUILDHALL YARD
LONDON
EC2V 5AE**

*Register of Debenture
Holders Address:*

**C/O CANONBURY
MANAGEMENT
BLACKWELL HOUSE
GUILDHALL YARD
LONDON
EC2V 5AE**

Details of Officers of the Company

Director 1 :

Name: **TUSHAN JOSEPH CHANAKA DE AMEIDA** Address: **FLAT 6 508 STREATHAM HIGH ROAD
LONDON
SW16 3QE**

Date of Birth: **16/08/1972** Nationality: **British** Occupation: **DOCTOR**

Director 2 :

Name: **MR RICHARD ANTHONY ELLIS** Address: **FLAT 7 508 STREATHAM HIGH STREET
LONDON
SW16 3QE**

Date of Birth: **02/02/1977** Nationality: **British** Occupation: **CROWN SERVANT**

Director 3 :

Name: **JENNIFER MARY FRANCIS** Address: **FLAT 2 506 STREATHAM HIGH ROAD
LONDON
SW16 3QE**

Date of Birth: **22/03/1975** Nationality: **British** Occupation: **BID ADVISOR**

Director 4 :

Name: **ADRIANE FRANCES GREEN** Address: **FALT4 506 STREATHAM HIGH ROAD
LONDON
SW16 3QE**

Date of Birth: **08/04/1979** Nationality: **British** Occupation: **SECRETARY**

Director 5 :

Name: **MATTHEW VILLAIN** Address: **FLAT 5 508 STREATHAM HIGH ROAD
LONDON
SW16 3QB**

Date of Birth: **08/06/1976** Nationality: **British** Occupation: **DESIGNER**

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>
Other	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARE Shares held as at 19/07/2008

Name:

MICHAEL LYNK

Address:

**FLAT 1 508 STREATHAM HIGH ROAD
LONDON
ENGLAND
SW16 3QE**

Name:

MARTA LYNK

Address:

**FLAT 1 508 STREATHAM HIGH ROAD
LONDON
ENGLAND
SW16 3QE**

Shareholding 2:

1 ORDINARY 1 SHARE Shares held as at 19/07/2008

Name:

ADRIANE GREEN

Address:

**FLAT 4 508 STREATHAM HIGH ROAD
LONDON
ENGLAND
SW16 3QE**

Name: NATHALIE RUD
Address: FLAT 4 508 STREATHAM HIGH ROAD
LONDON
ENGLAND
SW16 3QE

Shareholding 3:

1 ORDINARY 1 SHARE Shares held as at 19/07/2008

Name: MATTHEW VILLAIN
Address: FLAT 5 508 STREATHAM HIGH ROAD
LONDON
ENGLAND
SW16 3QE

Name: RICHARD VILLAIN
Address: FLAT 5 508 STREATHAM HIGH ROAD
LONDON
ENGLAND
SW16 3QE

Shareholding 4:

1 ORDINARY 1 SHARE Shares held as at 19/07/2008

Name:

DILIP KESAVAN

Address:

**FLAT 3 508 STREATHAM HIGH ROAD
LONDON
SW16 3QE**

Shareholding 5:

1 ORDINARY 1 SHARE Shares held as at 19/07/2008

Name:

JENNIFER FRANCIS

Address:

**FLAT 2 508 STREATHAM HIGH ROAD
LONDON
ENGLAND
SW16 3QE**

Name:

MARAGARET FRANCIS

Address:

**FLAT 2 508 STREATHAM HIGH ROAD
LONDON
ENGLAND
SW16 3QE**

Shareholding 6:

1 ORDINARY 1 SHARE Shares held as at 19/07/2008

Name:

TUSHAN DE ALMEIDA

Address:

**FLAT 6 508 STREATHAM HIGH ROAD
LONDON
SW16 3QE**

Shareholding 7:

1 ORDINARY 1 SHARE Shares held as at 19/07/2008

Name:

ANTHONY ELLIS

Address:

**508 FLAT 7, 508 STREATHAM HIGH ROAD
LONDON
ENGLAND
SW16 3QE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

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