



Companies House
— for the record —

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Annual Return



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Company Name: 238 BATTERSEA BRIDGE ROAD MANAGEMENT COMPANY LTD

Company Number: 05898499

Company Details

Period Ending: 07/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**238A BATTERSEA
BRIDGE ROAD
BATTERSEA
LONDON
SW11 3AA**

*Register of
Members Address:*

**CLAYTON HOUSE 3
VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4EF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTIAN KIRSCHENPFADT** *Address:* **238A BATTERSEA BRIDGE ROAD
BATTERSEA
LONDON
SW11 3AA**

Director 1 :

Name: **ANOUSKA ANQUETIL** *Address:* **238A BATTERSEA BRIDGE ROAD
BATTERSEA
LONDON
SW11 3AA**

Date of Birth: *Nationality:* *Occupation:*
26/03/1974 **British** **FASHION CONSULTANT**

Director 2 :

Name: **ADAM LAWRENCE** *Address:* **TOP FLAT 238 BATTERSEA BRIDGE
ROAD
LONDON
SW11 3AA**

Date of Birth: *Nationality:* *Occupation:*
21/06/1971 **German** **BRITISH ARMY**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 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 07/08/2008

Name: **ANOUSKA ANQUESTIL**
Address: **238A BATTERSEA BRIDGE ROAD**
LONDON
SW11 3AA

Name: **CHRISTIAN KIRSCHENPFADT**
Address: **238A BATTERSEA BRIDGE ROAD**
LONDON
SW11 3AA

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2008

Name:

ADAM LAWRENCE

Address:

**TOP FLAT 238 BATTERSEA BRIDGE ROAD
LONDON
SW11 3AA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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