



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2011**

XDDB7TDB

Company Name: **9 WYNEHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02038890**

Date of this return: **20/03/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 WYNEHAM ROAD
LONDON
SE24 9NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CON**

Surname: **CULLEN**

Former names:

Service Address: **FLAT 1 9 WYNEHAM ROAD
LONDON
SE24 9NT**

Company Director 1

Type: **Person**
Full forename(s): **DR CON**

Surname: **CULLEN**

Former names:

Service Address: **FLAT 1 9 WYNEHAM ROAD
LONDON
SE24 9NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1970**

Nationality: **IRISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LEA**

Surname: **LABEAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1967**

Nationality: **FRENCH**

Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Person**

Full forename(s): **MR EDWARD KENNETH BRADFORD**

Surname: **SPENCER**

Former names:

Service Address: **9 WYNEHAM ROAD
LONDON
SE24 9NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1983** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MRS TAMARA LOUISE**

Surname: **SPENCER**

Former names:

Service Address: **9 WYNEHAM ROAD
LONDON
SE24 9NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1986** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-20
Name: LEA LABEAU

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-20
Name: TAMARA SPENCER

Name: EDWARD SPENCER

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-20
Name: CON CULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.