



Companies House
— for the record —

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Annual Return



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Company Name: 120 CAMPDEN HILL ROAD LIMITED

Company Number: 03892404

Company Details

Period Ending: 01/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

120 CAMPDEN HILL
ROAD
LONDON
UNITED KINGDOM
W8 7AR

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLINE ANN DRAKE** *Address:* **11 WOODFIELD CLOSE
ASHTEAD
SURREY
KT21 2RT**

Director 1 :

Name: **MR BARRY ALEXANDER
RALPH GERRARD** *Address:* **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Date of Birth: **22/12/1957** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR GORDON DOUGLAS
MCCALLUM** *Address:* **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Date of Birth: **02/04/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MS JANE ELIZABETH
MARGARET PHILLIPS**

Address: **10 HORNMINSTER GLEN
HORNCHURCH ESSEX
RM11 3XL**

Date of Birth: **02/01/1974**

Nationality: **British**

Occupation: **FINANCE MANAGER**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 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 01/05/2008

Name: **VIRGIN MANAGEMENT LIMITED
120 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

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