



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/08/2009

Company Name: 508 STREATHAM HIGH ROAD MANAGEMENT LIMITED

Company Number: 04490333

Company Details

Period Ending: 19/07/2009

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

Company Secretary 1:

Name: **RTM SECRETARIAL
LIMITED**

Address: **C/O CANONBURY MANAGEMENT
BLACKWELL HOUSE GUILDHALL
YARD
LONDON
UNITED KINGDOM
EC2V 5AE**

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:* **FLAT2 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>
ORDINARY 1 SHARE	7	GBP7
<i>TOTALS</i>		
	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 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 19/07/2009

Name: **MICHAEL LYNK**

Address:

Name: **MARTA LYNK**

Address:

Shareholding 2:

1 ORDINARY 1 SHARE Shares held as at 19/07/2009

Name:

ADRIANE GREEN

Address:

Name:

NATHALIE RUD

Address:

Shareholding 3:

1 ORDINARY 1 SHARE Shares held as at 19/07/2009

Name:

MATTHEW VILLAIN

Address:

Name: **RICHARD VILLAIN**

Address:

Shareholding 4:

1 ORDINARY 1 SHARE Shares held as at 19/07/2009

Name: **DILIP KESAVAN**

Address:

Shareholding 5:

1 ORDINARY 1 SHARE Shares held as at 19/07/2009

Name: **JENNIFER FRANCIS**

Address:

Name: **MARAGARET FRANCIS**

Address:

Shareholding 6:

1 ORDINARY 1 SHARE Shares held as at 19/07/2009

Name: **TUSHAN DE ALMEIDA**

Address:

Shareholding 7:

1 ORDINARY 1 SHARE Shares held as at 19/07/2009

Name: **ANTHONY ELLIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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