



Companies House
— for the record —

363a(ef)

Annual Return



XUOYXYY6

Received for filing in Electronic Format on the: 17/04/2008

Company Name: 240/244 OLD BROMPTON ROAD MANAGEMENT LIMITED

Company Number: 04201271

Company Details

Period Ending: 15/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O URANG LTD 196 NEW
KINGS ROAD
LONDON
SW6 4NF**

Details of Officers of the Company

Company Secretary 1:

Name: **URANG LTD**

Address: **196 NEW KINGS ROAD
LONDON
SW6 4NF**

Director 1 :

Name: **MS LUCILLA JANE
LAVENDER**

Address: **34 WESTHORPE ROAD
LONDON
SW15 1QH**

Date of Birth:

10/03/1963

Nationality:

British

Occupation:

DESIGNER

Director 2 :

Name: **MARK EYNON**

Address: **240 OLD BROMPTON ROAD
LONDON
SW5 0DE**

Date of Birth:

08/04/1956

Nationality:

British

Occupation:

ARTISTIC DIRECTOR

Director 3 :

Name: **PETER HEDLEY WALLER** Address: **1101 N PALM AVENUE
SUITE 418
WEST HOLLYWOOD
CA90069
USA**

Date of Birth: **19/03/1951** Nationality: **British** Occupation: **DIRECTOR**

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 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 15/04/2008

Name: **HARRY KERMANES**
Address: **240 A OLD BROMPTON ROAD
LONDON
SW5 0DE**

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2008

Name:

LUCILLA LAVENDER

Address:

**34 WESTHORPE ROAD
LONDON
SW15 1QH**

Shareholding 3:

1 ORDINARY Shares held as at 15/04/2008

Name:

PETER ADEKEYE

Address:

**240 OLD BROMPTON ROAD
LONDON
SW5 0DE**

Shareholding 4:

1 ORDINARY Shares held as at 15/04/2008

Name:

PETER WALLER

Address:

**1101 N PALM AVENUE
SUITE 418
WEST HOLLYWOOD CA90069**

Shareholding 5:

1 ORDINARY Shares held as at 15/04/2008

Name:

MARK EYNON

Address:

**240 C OLD BROMPTON ROAD
LONDON
SW5 0DE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2008**

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