



Companies House
— for the record —

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Annual Return



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Company Name: **14 EARDLEY CRESCENT MANAGEMENT LIMITED**

Company Number: **03019491**

Company Details

Period Ending: **08/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW8 0DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTIAN HAMBERGER** *Address:* **14 EARDLEY CRESCENT
LONDON
ENGLAND
SW5 9JZ**

Director 1 :

Name: **MS JANE FRYER** *Address:* **14E EARDLEY CRESCENT
LONDON
ENGLAND
SW5 9JZ**

Date of Birth: *Nationality:* *Occupation:*
03/03/1969 **BRITISH** **JOURNALIST**

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> |
|-----------------------|------------------------------------|---|
| Other | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/02/2008**

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