



Companies House
— for the record —

363a(ef)

Annual Return



XRFAH330

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Company Name: **5 ST ANDREWS ROAD (FREEHOLD) LTD**

Company Number: **05134661**

Company Details

Period Ending: **11/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 ST ANDREWS ROAD
LONDON
W14 9SX**

*Register of
Members Address:*

**23 ELLINGHAM ROAD
LONDON
W12 9PR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA MCILREAVY**

Address: **23 ELLINGHAM ROAD
LONDON
W12 9PR**

Director 1 :

Name: **STEVEN ALLIN**

Address: **GROUND FLOOR 5 ST ANDREWS
ROAD
LONDON
W14 9SX**

Date of Birth:

24/01/1973

Nationality:

BRITISH

Occupation:

I T MANAGER

Director 2 :

Name: **DESPINA KOUZIOKA**

Address: **FIRST FLOOR 5 ST ANDREWS ROAD
LONDON
W14 9SX**

Date of Birth:

02/11/1973

Nationality:

GREEK

Occupation:

**MANAGEMENT
CONSULTANT**

Director 3 :

Name: **MATTHEW LINDLEY**

Address: **2 ND FLOOR 5 ST ANDREWS ROAD
LONDON
W14 9SX**

Date of Birth:

20/02/1972

Nationality:

BRITISH

Occupation:

RAF PILOT

Director 4 :

Name: **FIONA MCILREAVY**

Address: **23 ELLINGHAM ROAD
LONDON
W12 9PR**

Date of Birth:

23/05/1978

Nationality:

BRITISH

Occupation:

SOLICITOR

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 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 11/07/2008

Name:

FIONA MCILREAVY

Address:

**BASEMENT FLAT 5 ST ANDREWS ROAD
LONDON
W14 9SX**

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2008

Name:

DESPINA KOUZIOKA

Address:

**FIRST FLOOR 5 ST ANDREWS ROAD
LONDON
W14 9SX**

Shareholding 3:

1 ORDINARY Shares held as at 11/07/2008

Name:

STEVEN ALLIN

Address:

**GROUND FLOOR 5 ST ANDREWS ROAD
LONDON
W14 9SX**

Shareholding 4:

1 ORDINARY Shares held as at 11/07/2008

Name:

MATT LINDLEY

Address:

**SECOND FLOOR 5 ST ANDREWS ROAD
LONDON
W14 9SX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/09/2008**

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