



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 12/05/2009*

*Company Name:* **240/244 OLD BROMPTON ROAD MANAGEMENT LIMITED**

*Company Number:* **04201271**

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### *Company Details*

*Period Ending:* **15/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **URANG PROPERTY  
MANAGEMENT LTD**

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

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*Director 1 :*

*Name:* **MARK EYNON**

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

*Date of Birth:* **08/04/1956**    *Nationality:* **BRITISH**    *Occupation:* **ARTISTIC DIRECTOR**

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*Director 2 :*

*Name:* **MS LUCILLA JANE  
LAVENDER**

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

*Date of Birth:* **10/03/1963**    *Nationality:* **BRITISH**    *Occupation:* **DESIGNER**

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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**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>5</b>                           | <b>GBP5</b>   |
| <i>TOTALS</i>         | <b>5</b>                           | <b>GBP5</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009**

Name: **HARRY KERMANES**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**LUCILLA LAVENDER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**PETER ADEKEYE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**PETER WALLER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**MARK EYNON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

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