



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/03/2009

Company Name: **STRICKLAND ROW (LONDON SW18) MANAGEMENT LIMITED**

Company Number: **02697204**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**KIMBERLEY WATER
LANE SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JULIAN CHITTY**

Address: **KIMBERLEY WATER LANE SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SW**

Director 1 :

Name: **STEWART BROWN**

Address: **26 STRICKLAND ROW
LONDON
SW18 3JD**

Date of Birth: **11/03/1970** *Nationality:* **British**

Occupation: **FIREFIGHTER**

Director 2 :

Name: **PAUL ADRIAN MEREDITH**

Address: **18 STRICKLAND ROW
LONDON
SW18 3JD**

Date of Birth: **13/05/1960** *Nationality:* **British**

Occupation: **RETAIL LOGISTICS
MANAGER**

Director 3 :

Name: **DAVID LESLIE REDFORD** *Address:* **14 STRICKLAND ROW
LONDON
SW18 3JD**

Date of Birth: **01/12/1948** *Nationality:* **British** *Occupation:* **PRISON OFFICER**

Director 4 :

Name: **MISS SARAH SHEEHAN** *Address:* **5 STRICKLAND ROAD
LONDON
SW18 3JD**

Date of Birth: **12/06/1969** *Nationality:* **British** *Occupation:* **PR DIRECTOR**

Director 5 :

Name: **JOANNA KATE WATSON** *Address:* **6 STRICKLAND ROW
WANDSWORTH
LONDON
SW18 3JD**

Date of Birth: **07/01/1973** *Nationality:* **British** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 6 :

Name: **GORDON ROBERT WELLS** Address: **3 STRICKLAND ROW
LONDON
SW18 3JD**

Date of Birth: **15/01/1933** Nationality: **British** Occupation: **RETIRED**

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	32	GBP32
<i>TOTALS</i>	32	GBP32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name: **I BAKER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2009

Name:

G R WELLS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2009

Name:

L E MORRISON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/03/2009

Name:

J R B COOKE-PRIEST

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/03/2009

Name:

F L KOETSER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/03/2009

Name:

S HUNTER

Address:

Shareholding 7:

1 ORDINARY Shares held as at 13/03/2009

Name:

F RAZVI

Address:

Shareholding 8:

1 ORDINARY Shares held as at 13/03/2009

Name:

T WELCH

Address:

Shareholding 9:

1 ORDINARY Shares held as at 13/03/2009

Name:

D L REDFORD

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 13/03/2009

Name:

D J NEWING

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 13/03/2009**

Name: **P J LANDAU**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 13/03/2009**

Name: **S L SHEEHAN**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 13/03/2009**

Name: **A R WRIGHT**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 13/03/2009**

Name: **S BROWN**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 13/03/2009**

Name: **P A MEREDITH**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 13/03/2009**

Name: **S J FOWLER**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 13/03/2009**

Name: **P J LANDAU**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 13/03/2009**

Name: **HAMET LLOYD**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 13/03/2009**

Name: **M E HAWTHORN**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 13/03/2009**

Name: **B M SHAMASH**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 13/03/2009**

Name: **JOANNA K WATSON**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 13/03/2009**

Name: **T R GARRETT**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 13/03/2009**

Name: **P J LANDAU**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 13/03/2009**

Name: **HM PRISON SERVICES**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 13/03/2009**

Name: **B E STURGES**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 13/03/2009**

Name: **F RAZVI**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 13/03/2009**

Name: **M V ROBERTS**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 13/03/2009**

Name: **D S PARR**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 13/03/2009**

Name: **C CROWE**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 13/03/2009**

Name: **M J DOWD**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 13/03/2009**

Name: **G H JENNINGS**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 13/03/2009**

Name: **J A R BAUER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/03/2009**

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