



Companies House
— for the record —

363a(ef)

Annual Return



X8H8P0P8

Received for filing in Electronic Format on the: 19/06/2008

Company Name: **33 LANGHAM ROAD LONDON SW20 LIMITED**

Company Number: **02938778**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**3 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE GAIL LEWIS**

Address: **3 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP**

Director 1 :

Name: **ROGER HUW WILKINSON**

Address: **3 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP**

Date of Birth:

20/01/1955

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **YEE FUN WONG**

Address: **10 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP**

Date of Birth:

08/08/1960

Nationality:

British

Occupation:

LEGAL SECRETARY

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	14	GBP14
<i>TOTALS</i>		
	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008

Name: **K. DRURY**
8 MEERS COURT
Address: **33 LANGHAM ROAD WIMBLEDON**
SW20 9TP

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2008

Name: **J.J. DAVISON**
11 MEERS COURT
Address: **33 LANGHAM ROAD WIMBLEDON**
LONDON
SW20 9TP

Shareholding 3:

1 ORDINARY Shares held as at 14/06/2008

Name:

V. MANDELLI

Address:

**12 MEERS COURT
33 LANGHAM ROAD WIMBLEDON
LONDON
SW20 9TP**

Shareholding 4:

1 ORDINARY Shares held as at 14/06/2008

Name:

H. MICHAEL

Address:

**1 MEERS COURT
33 LANGHAM ROAD WIMBLEDON
LONDON
SW20 8TP**

Shareholding 5:

**0 ORDINARY Shares held as at 14/06/2008
1 DISPOSED OF IN PERIOD ON 23/11/2006**

Name:

JACQUELINE MYTTON

Address:

**14 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP**

Name: **WILLIAM FREDERICK MYTTON**
Address: **14 MEERS COURT**
33 LANGHAM ROAD
LONDON
SW20 8TP

Shareholding 6: **1 ORDINARY Shares held as at 14/06/2008**

Name: **WILLIAM KELLY**
Address: **7 MEERS COURT**
33 LANGHAM ROAD WIMBLEDON
SW20 9TP

Name: **MAITE. KELLY**
Address: **7 MEERS COURT**
33 LANGHAM ROAD WIMBLEDON
SW20 9TP

Shareholding 7:

1 ORDINARY Shares held as at 14/06/2008

Name:

H. WESTON

Address:

**9 MEERS COURT
33 LANGHAM ROAD WIMBLEDON
LONDON
SW20 8TP**

Shareholding 8:

1 ORDINARY Shares held as at 14/06/2008

Name:

S.M. MORT

Address:

**4 MEERS COURT
33 LANGHAM ROAD WIMBLEDON
LONDON
SW20 8TP**

Name:

N. REYNOLDS

Address:

**4 MEERS COURT
33 LANGHAM ROAD WIMBLEDON
LONDON
SW20 8TP**

Shareholding 9:

1 ORDINARY Shares held as at 14/06/2008

Name:

Y F WONG

Address:

**10 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP**

Name:

L R WONG

Address:

**10 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP**

Shareholding 1:

0

1 ORDINARY Shares held as at 14/06/2008

Name:

BENJAMIN PAUL DUCKWORTH

Address:

**FLAT 13 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP**

Shareholding 1:
1

0 ORDINARY Shares held as at 14/06/2008
1 DISPOSED OF IN PERIOD ON 23/06/2006

Name: **J.C. BELL**

5 MEERS COURT
33 LANGHAM ROAD WIMBLEDON
LONDON
SW20 8TP

Address:

Shareholding 1:
2

1 ORDINARY Shares held as at 14/06/2008

Name: **R.H. WILKINSON**

3 MEERS COURT
33 LANGHAM ROAD WIMBLEDON
LONDON
SW20 8TP

Address:

Name: **V.G. LEWIS**

3 MEERS COURT
33 LANGHAM ROAD WIMBLEDON
LONDON
SW20 8TP

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 14/06/2008**

Name: **G. NELSON**
Address: **C/O JAPAN UK PROPERTY 92 HIGH STREET WIMBLEDON**
WIMBLEDON
SW19 5EG

Shareholding 1:
4 **1 ORDINARY Shares held as at 14/06/2008**

Name: **R.N. MANSELL**
Address: **6 MEERS COURT**
33 LANGHAM ROAD LONDON
SW2 8TP

Shareholding 1:
5 **1 ORDINARY Shares held as at 14/06/2008**

Name: **VAUGHN JAN MEYER**
Address: **12 WORPLE AVENUE**
LONDON
SW19 4JQ

Name: MICHELLE MEYER
Address: 12 WORPLE AVENUE
LONDON
SW19 4JQ

Shareholding 1:
6 1 ORDINARY Shares held as at 14/06/2008

Name: TERENCE WRIGHT
Address: 14 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP

Name: LYNNE JOHNSON
Address: 14 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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