



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XBPMI5KQ**

*Received for filing in Electronic Format on the: 11/12/2008*

*Company Name:* **55-60 ST. OLAFS ROAD LIMITED**

*Company Number:* **03862495**

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### *Company Details*

*Period Ending:* **20/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O BOYLE & CO  
(PROPERTY  
MANAGEMENT) LTD 12  
TILTON STREET  
LONDON  
ENGLAND  
SW6 7LP**

*Register of  
Members Address:*

**LEES-BUCKLEY & CO  
16 NORTHFIELDS  
PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
ENGLAND  
SW18 1PE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOMINIC LUKE KENNEDY**

*Address:* **60 ST. OLAFS ROAD  
LONDON  
ENGLAND  
SW6 7DN**

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### *Director 1 :*

*Name:* **MR MARK JORDAN**

*Address:* **55 ST. OLAFS ROAD  
LONDON  
ENGLAND  
SW6 7DN**

*Date of Birth:*

**18/04/1962**

*Nationality:*

**British**

*Occupation:*

**WRITER**

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### *Director 2 :*

*Name:* **CAROLINE AMELIA SAGE  
MAKROPOULOS**

*Address:* **59 ST. OLAFS ROAD  
LONDON  
ENGLAND  
SW6 7DN**

*Date of Birth:*

**03/06/1973**

*Nationality:*

**British**

*Occupation:*

**STUDENT**

## 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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6.00</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 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 20/10/2008**

*Name:* **DESRA EMMA CRUISE & BENEDICT JAMES CRUISE**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 20/10/2008**

*Name:* **ESTHER KATHRYN JONES & SARAH ELIZABETH JONES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:*

**MARK JORDAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:*

**DOMINIC LUKE KENNEDY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:*

**CAROLINE AMELIA SAGE MAKROPOULOS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:* **KARA WHITFIELD, LARAINÉ WHITFIELD & JOHN RICHARD  
WHITFIELD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/11/2008**

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