



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26DH94H**

*Company Name:* **TWENTY-FOUR OVINGTON SQUARE MANAGEMENT LIMITED**

*Company Number:* **00591889**

*Date of this return:* **10/02/2013**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CRIPPS DRANSFIELD  
206 UPPER RICHMOND ROAD WEST  
LONDON  
SW14 8AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON RODNEY**

*Surname:* **CHILTON**

*Former names:*

*Service Address:* **FLAT 9 22 OVINGTON SQUARE  
LONDON  
SW3 1LR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HELGA**

*Surname:*                **BLAKE**

*Former names:*

*Service Address:*        **22-26 OVINGTON SQUARE  
LONDON  
SW3 1LR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/05/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARRIED WOMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON RODNEY**

*Surname:*                           **CHILTON**

*Former names:*

*Service Address:*                **FLAT 9 22 OVINGTON SQUARE  
LONDON  
SW3 1LR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/06/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 40 ORDINARY shares held as at the date of this return  
*Name:* MARGOT HOGAN

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH JONES

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* UMARATANA SUNTARANOND

*Shareholding 4* : 40 ORDINARY shares held as at the date of this return  
*Name:* HELGA BLAKE

*Shareholding 5* : 50 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER SIKLOSSY VAN PERNESZ

*Shareholding 6* : 40 ORDINARY shares held as at the date of this return  
*Name:* K SHAUL

*Name:* **D SHAUL**

*Name:* **J SHAUL**

*Shareholding 7* : **40 ORDINARY shares held as at the date of this return**

*Name:* **S CHILTON**

*Name:* **S CHILTON**

*Shareholding 8* : **50 ORDINARY shares held as at the date of this return**

*Name:* **HASAN ASKARI**

*Shareholding 9* : **40 ORDINARY shares held as at the date of this return**

*Name:* **RANDA RAYERS**

*Name:* **ZOUHEIR RAYES**

*Shareholding 10* : **40 ORDINARY shares held as at the date of this return**

*Name:* **AMANDA BALLARD**

*Name:* **TIMOTHY ELIOT-COHEN**

*Shareholding 11* : **40 ORDINARY shares held as at the date of this return**

*Name:* **SHEILA TUSON**

*Shareholding 12* : **40 ORDINARY shares held as at the date of this return**

*Name:* **W.V.W. NORRIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.