



Companies House
— for the record —

AR01 (ef)

Annual Return



XVGKWRYD

Received for filing in Electronic Format on the: **25/02/2011**

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

Company Number: **00591889**

Date of this return: **10/02/2011**

SIC codes: **9600**

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 ***I***

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2011-02-10
Name: MARGOT HOGAN

Shareholding 2 : 40 ORDINARY shares held as at 2011-02-10
Name: ELIZABETH JONES

Shareholding 3 : 40 ORDINARY shares held as at 2011-02-10
Name: UMARATANA SUNTARANOND

Shareholding 4 : 40 ORDINARY shares held as at 2011-02-10
Name: HELGA BLAKE

Shareholding 5 : 50 ORDINARY shares held as at 2011-02-10
Name: JENNIFER SIKLOSSY VAN PERNESZ

Shareholding 6 : 40 ORDINARY shares held as at 2011-02-10
Name: K SHAUL

Name: D SHAUL

Name: J SHAUL

Shareholding 7 : 40 ORDINARY shares held as at 2011-02-10

Name: S CHILTON

Name: S CHILTON

Shareholding 8 : 50 ORDINARY shares held as at 2011-02-10

Name: HASAN ASKARI

Shareholding 9 : 40 ORDINARY shares held as at 2011-02-10

Name: RANDA RAYERS

Name: ZOUHEIR RAYES

Shareholding 10 : 40 ORDINARY shares held as at 2011-02-10

Name: AMANDA BALLARD

Name: TIMOTHY ELIOT-COHEN

Shareholding 11 : 40 ORDINARY shares held as at 2011-02-10

Name: SHEILA TUSON

Shareholding 12 : 40 ORDINARY shares held as at 2011-02-10

Name: W.V.W. NORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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