



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 DUNTSHILL ROAD (MANAGEMENT) LIMITED**

Company Number: **04824742**

Date of this return: **08/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **11 WORPLE STREET
LONDON
SW14 8HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOVEDAY**

Surname: **EDWARDS**

Former names:

Service Address: **24A DUNTSHILL ROAD
EARLSFIELD
LONDON
SW18 4QL**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN LOVEDAY**

Surname: **EDWARDS**

Former names:

Service Address: **24A DUNTSHILL ROAD
EARLSFIELD
LONDON
SW18 4QL**

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

Date of Birth: **20/02/1970** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **ROSS NORMAN**

Surname: **STEPHENSON**

Former names:

Service Address: **24 DUNTSHILL ROAD
EARLSFIELD
LONDON
SW18 4QL**

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/08/1958**

Nationality: **AUSTRALIAN**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN LOVEDAY EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS NORMAN STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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