



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 ALEXANDRA GROVE LONDON MANAGEMENT LIMITED**

Company Number: **05146398**

Date of this return: **02/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK NICHOLAS**

Surname: **SMULIAN**

Former names:

Service Address: **FLAT 1 24 ALEXANDRA GROVE
LONDON
N4 2LF**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **FLAHIVE**

Former names:

Service Address: **APT 4 24 ALEXANDRA GROVE
LONDON
N4 2LF**

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

Date of Birth: **16/06/1965**

Nationality: **REPUBLIC OF IRELAND**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **FREDERIQUE**

Surname: **LAHACHE**

Former names:

Service Address: **FLAT 3 24 ALEXANDRA GROVE
LONDON
N4 2LF**

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

Date of Birth: **13/03/1974** *Nationality:* **FRENCH**

Occupation: **ACCOUNT DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MISS CATHERINE SUSHIANIK**

Surname: **PENNYBACKER**

Former names:

Service Address: **FLAT 2 24 ALEXANDRA GROVE
LONDON
ENGLAND
N4 2LF**

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

Date of Birth: **05/10/1983**

Nationality: **BRITISH**

Occupation: **PRODUCT DEVELOPER**

Company Director 4

Type: **Person**
Full forename(s): **MARK NICHOLAS**

Surname: **SMULIAN**

Former names:

Service Address: **FLAT 1 24 ALEXANDRA GROVE
LONDON
N4 2LF**

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

Date of Birth: **10/08/1955** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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: FREDERIQUE LAHACHE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN JOSEPH FLAHIVE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARK SMULLIAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE PENNYBACKER

Authorisation

Authenticated

This form was authorised by one of the following:

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