



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2016**

**X53AFCW1**

*Company Name:* **24 RYECROFT ROAD MANAGEMENT LIMITED**

*Company Number:* **05061568**

*Date of this return:* **02/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **39 ALGERNON ROAD  
LONDON  
SE13 7AT**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **ROTHERY**

*Former names:*

*Service Address:* **39 ALGERNON ROAD  
LONDON  
SE13 7AT**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **ROTHERY**

*Former names:*

*Service Address:* **39 ALGERNON ROAD  
LONDON  
SE13 7AT**

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

*Date of Birth:* **\*\*/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ISLAM**

*Surname:* **HAJAJ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

## Statement of Capital (Share Capital)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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:* JOHN ROTHERY

---

### *Authorisation*

*Authenticated*

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

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