



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCUDKWB7

Company Name: **24 GREENCROFT GARDENS LIMITED**

Company Number: **02855214**

Date of this return: **29/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **24 GREENCROFT GARDENS
LONDON
NW6**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HENRY**

Surname: **BUNNAG**

Former names:

Service Address: **24 GREENCROFT GARDENS
LONDON
NW6 3LS**

Company Director 1

Type: **Person**

Full forename(s): **HENRY**

Surname: **BUNNAG**

Former names:

Service Address: **24 GREENCROFT GARDENS
LONDON
NW6 3LS**

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

Date of Birth: **05/06/1952** *Nationality:* **AMERICAN**

Occupation: **PROFESSIONAL TENNIS COACH**

Company Director 2

Type: **Person**

Full forename(s): **CELINE ANDREE**

Surname: **GAULD**

Former names:

Service Address: **FLAT 3 144 SUTHERLAND AVENUE
LONDON
W9 1HP**

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

Date of Birth: **03/01/1972**

Nationality: **BRITISH**

Occupation: **GALLERY ASSISTANT**

Company Director 3

Type: **Person**

Full forename(s): **MS SIAN ELIZABETH**

Surname: **REES**

Former names:

Service Address: **24 GREENCROFT GARDENS
LONDON
NW6 3LS**

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

Date of Birth: **07/03/1963**

Nationality: **BRITISH**

Occupation: **PUBLISHING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 : 1 ORDINARY shares held as at 2011-07-29
Name: HENRY BUNNAG

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-29
Name: SIAN ELIZABETH REES

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-29
Name: CELINE GAULD

Authorisation

Authenticated

This form was authorised by one of the following:

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