



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 11/06/2014

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*Company Name:* 24 LANHILL ROAD LIMITED

*Company Number:* 02082219

*Date of this return:* 08/05/2014

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BELGRAVE HOUSE, 15 BELGRAVE  
CRESCENT, SCARBOROUGH  
NORTH YORKSHIRE  
YO11 1UB

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCES LORRAINE**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **GROUND FLOOR  
24 LANHILL ROAD  
MAIDA VALE  
LONDON  
W9 2BS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **FRANCES LORRAINE**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **GROUND FLOOR  
24 LANHILL ROAD  
MAIDA VALE  
LONDON  
W9 2BS**

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

*Date of Birth:* **13/12/1952** *Nationality:* **BRITISH**

*Occupation:* **AIRLINE TICKET OFFICES  
SUPVR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **INGRID**

*Surname:* **DI PALMA**

*Former names:*

*Service Address:* **182 LAUDERDALE MANSIONS  
LONDON  
W9 1NG**

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

*Date of Birth:* **26/07/1940** *Nationality:* **BRITISH**

*Occupation:* **RESTAURANT MANAGERESS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2248</b>
		<i>Aggregate nominal value</i>	<b>2248</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL ASSOCIATED VOTING RIGHTS ATTACHED**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2248</b>
		<i>Total aggregate nominal value</i>	<b>2248</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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* : **562 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER BAKER**

*Shareholding 2* : **562 ORDINARY shares held as at the date of this return**  
*Name:* **A2 HOUSING GROUP**

*Shareholding 3* : **562 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA KATHLEEN NADIA**

*Name:* **INGRID DI PALMA**

*Shareholding 4* : **562 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE BURNS**

## *Authorisation*

*Authenticated*

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

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