



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHH1EKIC

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*Company Name:* **24 LANHILL ROAD LIMITED**

*Company Number:* **02082219**

*Date of this return:* **08/05/2010**

*SIC codes:* **9800**

*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**

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## 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>
<i>Prescribed particulars</i>	<b>FULL ASSOCIATED VOTING RIGHTS ATTACHED</b>		

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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 08/05/2010 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

**562 ORDINARY Shares held as at 08/05/2010**

*Name:* **CHRISTOPHER BAKER**

*Address:*

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*Name:* **GEOFFREY HILL**

*Address:*

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*Shareholding* : 2

**562 ORDINARY Shares held as at 08/05/2010**

*Name:* **ANTHONY NOLAN**

*Address:*

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*Shareholding* : 3

**562 ORDINARY Shares held as at 08/05/2010**

*Name:* **LYNDA KATHLEEN NADIA**

*Address:*

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*Shareholding* : 4

**562 ORDINARY Shares held as at 08/05/2010**

*Name:* **LORRAINE BURNS**

*Address:*

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*Authorisation*

*Authenticated*

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

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