



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UDLMR

Company Name: **24 AINGER ROAD LONDON NW3 LIMITED**

Company Number: **01991247**

Date of this return: **24/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ROBERT STODEL
17 HAMPSTEAD HILL GARDENS
LONDON
ENGLAND
NW3 2PH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT TOM**

Surname: **STODEL**

Former names:

Service Address: **17 HAMPSTEAD HILL GARDENS
LONDON
UNITED KINGDOM
NW3 2PH**

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

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/06/2016 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: **STEPHEN NICHOLAS WELSH**

Name: **JENNIFER RUTH DAVIES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-12

Name: **PETER DAWSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT STODEL**

Name: **ELIZABETH STODEL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL BEKOS**

Name: **LISA BEKOS**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ALICIA VIKANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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