



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **24 TAVISTOCK ROAD LIMITED**

Company Number: **04167629**

Date of this return: **23/02/2010**

SIC codes: **9600**

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

Situation of Registered Office: **LITTLE WINCEYS BARN BARDFIELD ROAD
FINCHINGFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4LL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUZANNAH LINDSEY**

Surname: **WALKER**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ESTELLE ALEXANDRA ANNE**

Surname: **FORD**

Former names:

Service Address: **24D TAVISTOCK ROAD
LONDON
E18 2AP**

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

Date of Birth: **1977-07-07**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN FINBAR**

Surname: **GREEN**

Former names:

Service Address: **3 GLENWOOD COURT
53 WOODFORD ROAD SOUTH WOODFORD
LONDON
E18 2EU**

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

Date of Birth: **1952-05-13** *Nationality:* **BRITISH**

Occupation: **PUBLIC TRANSPORT**

Company Director 3

Type: **Person**

Full forename(s): **PETER MARK**

Surname: **WALENTOWICZ**

Former names:

Service Address: **24A TAVISTOCK ROAD
SOUTH WOODFORD
LONDON
E18 2AP**

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

Date of Birth: **1958-11-02** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH PERSON OWNS ONE SHARE		

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 23/02/2010 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

1 ORDINARY Shares held as at 23/02/2010

Name: **ESTELLE FORD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/02/2010

Name:

KEVIN FINBAR GREEN

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/02/2010

Name:

SUZANNAH LINDSEY WALKER

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/02/2010

Name:

PETER MARK WALENTOWICZ

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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