



Companies House
— for the record —

AR01 (ef)

Annual Return



X2586MNE

Received for filing in Electronic Format on the: **30/03/2013**

Company Name: **24 CORNWALL ROAD LIMITED**

Company Number: **07155710**

Date of this return: **12/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **9 LEYS GARDENS
COCKFOSTERS
BARNET
HERTS
ENGLAND
EN4 9NA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS VASSOULLA**

Surname: **KYRIACOU**

Former names:

Service Address: **9 LEYS GARDENS
COCKFOSTERS
BARNET
HERTS
ENGLAND
EN4 9NA**

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

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KATE**

Surname: **MONTGOMERY**

Former names:

Service Address: **3 WALL COURT
STROUD GREEN ROAD
LONDON
UNITED KINGDOM
N4 3RY**

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

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MISS LINDSAY**

Surname: **PEMBERTON**

Former names:

Service Address: **24 CORNWALL ROAD
LONDON
ENGLAND
N4 4PH**

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

Date of Birth: **15/03/1977** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 12/02/2013 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 ORD shares held as at the date of this return
Name: VASSOULLA KYRIACOU

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: KATE MONTGOMERY

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: LINDSAY PEMBERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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