



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XBX33908**

*Received for filing in Electronic Format on the:* 08/05/2009

*Company Name:* 24 LANHILL ROAD LIMITED

*Company Number:* 02082219

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### *Company Details*

*Period Ending:* 08/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**BELGRAVE HOUSE, 15  
BELGRAVE  
CRESCENT,  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 1UB**

*Register of  
Members Address:*

**GROUND FLOOR FLAT  
24 LANHILL ROAD  
MAIDA VALE  
LONDON  
W9 2BS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANCES LORRAINE BURNS**      *Address:* **GROUND FLOOR 24 LANHILL ROAD  
MAIDA VALE  
LONDON  
W9 2BS**

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*Director 1 :*

*Name:* **FRANCES LORRAINE BURNS**      *Address:* **GROUND FLOOR 24 LANHILL ROAD  
MAIDA VALE  
LONDON  
W9 2BS**

*Date of Birth:* **13/12/1952**      *Nationality:* **BRITISH**      *Occupation:* **AIRLINE TICKET OFFICES  
SUPVR**

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*Director 2 :*

*Name:* **INGRID DI PALMA**      *Address:* **182 LAUDERDALE MANSIONS  
LONDON  
W9 1NG**

*Date of Birth:* **26/07/1940**      *Nationality:* **BRITISH**      *Occupation:* **RESTAURANT MANAGERESS**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2248</b>	<b>GBP2248</b>
<i>TOTALS</i>		
	<b>2248</b>	<b>GBP2248</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**562 ORDINARY Shares held as at 08/05/2009**

*Name:* **CHRISTOPHER BAKER**

*Address:*

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*Name:* **GEOFFREY HILL**

*Address:*

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*Shareholding 2:*

**562 ORDINARY Shares held as at 08/05/2009**

*Name:*

**ANTHONY NOLAN**

*Address:*

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*Shareholding 3:*

**562 ORDINARY Shares held as at 08/05/2009**

*Name:*

**LYNDA KATHLEEN NADIA**

*Address:*

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*Shareholding 4:*

**562 ORDINARY Shares held as at 08/05/2009**

*Name:*

**LORRAINE BURNS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2009**

*Authenticated:* **Yes (E/W)**