



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2015**

X48CPC8R

*Company Name:* **24 BIRCHINGTON ROAD LIMITED**

*Company Number:* **02042921**

*Date of this return:* **27/02/2015**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **24D BIRCHINGTON ROAD  
LONDON  
NW6 4LJ**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **SUTHERLAND**

Former names:

Service Address: **40 KINGS ROAD  
LONDON  
UNITED KINGDOM  
NW10 2BP**

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR SIMON JOSEPH**

Surname: **CARMODY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/12/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS COLLEEN**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **24 BIRCHINGTON ROAD  
LONDON  
NW6 4LJ**

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

*Date of Birth:* **30/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **GERALD**

*Surname:* **NEU**

*Former names:*

*Service Address:* **24 BIRCHINGTON ROAD  
KILBURN  
LONDON  
NW6 4LJ**

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

*Date of Birth:* **07/09/1970**

*Nationality:* **AMERICAN**

*Occupation:* **TAX CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address:* **24 BIRCHINGTON ROAD  
LONDON  
NW6 4LJ**

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

*Date of Birth:* **24/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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:* D. SUTHERLAND

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALD NEU

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* S. CARMODY

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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.