



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XJ7TS22C

*Received for filing in Electronic Format on the:* 07/08/2008

*Company Name:* 24 GREENCROFT GARDENS LIMITED

*Company Number:* 02855214

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*Company Details*

*Period Ending:* 29/07/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

24 GREENCROFT  
GARDENS  
LONDON  
NW6

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HENRY BUNNAG**

*Address:* **24 GREENCROFT GARDENS  
LONDON  
NW6 3LS**

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*Director 1 :*

*Name:* **HENRY BUNNAG**

*Address:* **24 GREENCROFT GARDENS  
LONDON  
NW6 3LS**

*Date of Birth:*

**05/06/1952**

*Nationality:*

**Other**

*Occupation:*

**PROFESSIONAL TENNIS  
COACH**

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*Director 2 :*

*Name:* **CELINE ANDREE GAULD**

*Address:* **FLAT 3 144 SUTHERLAND AVENUE  
LONDON  
W9 1HP**

*Date of Birth:*

**03/01/1972**

*Nationality:*

**British**

*Occupation:*

**GALLERY ASSISTANT**

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Director 3 :

Name: **SIAN ELIZABETH REES**

Address: **24 GREENCROFT GARDENS  
LONDON  
NW6 3LS**

Date of Birth: **07/03/1963**

Nationality: **British**

Occupation: **PUBLISHING DIRECTOR**

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### *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>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/07/2008**

Name: **HENRY BUNNAG**  
Address: **24 GREENCROFT GARDENS  
LONDON  
NW6 3LS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/07/2008**

*Name:*

**SIAN ELIZABETH REES**

*Address:*

**24 GREENCROFT GARDENS  
LONDON  
NW6 3LS**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/07/2008**

*Name:*

**CELINE GAULD**

*Address:*

**24 GREENCRAFT GARDENS  
LONDON  
NW6 3LS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2008**

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