



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **24 BIRCHINGTON ROAD LIMITED**

Company Number: **02042921**

Date of this return: **27/02/2010**

SIC codes: **9800**

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): **DAVID**
Surname: **SUTHERLAND**
Former names:
Service Address: **24 BIRCHINGTON ROAD**
LONDON
NW6 4LJ

Company Director 1

Type: **Person**
Full forename(s): **MS DENISE**
Surname: **HILL**
Former names:
Service Address: **24 BIRCHINGTON ROAD**
LONDON
NW6 4LJ

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

Date of Birth: **24/06/1957** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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**

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): **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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

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 27/02/2010 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 27/02/2010

Name: **D. SUTHERLAND**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/02/2010

Name:

GERALD NEU

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/02/2010

Name:

COLLEEN MILLER

Address:

Shareholding : 4

1 ORDINARY Shares held as at 27/02/2010

Name:

D. HILL

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.