



Companies House
— for the record —

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Annual Return



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Company Name: **24 ELSINORE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03790869**

Company Details

Period Ending: **16/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**24A ELSINORE ROAD
LONDON
SE23 2SL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE ANNE GITTINS**

Address: **24 ELSINORE ROAD
LONDON
SE23 2SL**

Company Secretary 2:

Name: **DR WILLIAM GEOFFREY TOWN**

Address: **24A ELSINORE ROAD
LONDON
SE23 2SL**

Director 1 :

Name: **CHRISTINE ANNE GITTINS**

Address: **24 ELSINORE ROAD
LONDON
SE23 2SL**

Date of Birth:

14/01/1954

Nationality:

BRITISH

Occupation:

TEACHER WRITER

Director 2 :

Name: **DR WILLIAM GEOFFREY TOWN** Address: **24A ELSINORE ROAD LONDON SE23 2SL**

Date of Birth: **31/03/1943** Nationality: **BRITISH** Occupation: **DIRECTOR OF OPERATIONS**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 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 16/06/2008

Name: **WILLIAM GEOFFREY TOWN**
Address: **24A ELSINORE ROAD LONDON SE23 2SL**

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2008

Name:

CHRISTINE ANNE GITTINS

Address:

**24 ELSINORE ROAD
LONDON
SE23 2SL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

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