



Companies House

AR01 (ef)

Annual Return



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X32VCPIR

Company Name: **24 TAVISTOCK ROAD LIMITED**

Company Number: **04167629**

Date of this return: **23/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **24 TAVISTOCK ROAD
LONDON
UNITED KINGDOM
E18 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNAH LINDSEY**

Surname: **WALKER**

Former names:

Service Address: **15 SOUTHMILL TRADING CENTRE
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 3DY**

Company Director 1

Type: **Person**

Full forename(s): **MISS ESTELLE ALEXANDRA ANNE**

Surname: **FORD**

Former names:

Service Address: **24D TAVISTOCK ROAD
LONDON
E18 2AP**

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

Date of Birth: **07/07/1977**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN FINBAR**

Surname: **GREEN**

Former names:

Service Address: **3 GLENWOOD COURT
53 WOODFORD ROAD SOUTH WOODFORD
LONDON
E18 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1952**

Nationality: **BRITISH**

Occupation: **PUBLIC TRANSPORT**

Company Director 3

Type: **Person**

Full forename(s): **PETER MARK**

Surname: **WALENTOWICZ**

Former names:

Service Address: **24A TAVISTOCK ROAD
SOUTH WOODFORD
LONDON
E18 2AP**

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

Date of Birth: **02/11/1958**

Nationality: **BRITISH**

Occupation: **CARPENTER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PERSON OWNS ONE SHARE

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 23/02/2014 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: ESTELLE FORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN FINBAR GREEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNAH LINDSEY WALKER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER MARK WALENTOWICZ

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.