



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2015**

**X49NHQYG**

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

*Company Number:* **03790869**

*Date of this return:* **16/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **24A ELSINORE ROAD  
LONDON  
SE23 2SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ANNE**

*Surname:* **GITTINS**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM GEOFFREY**

*Surname:* **TOWN**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ANNE**

*Surname:* **GITTINS**

*Former names:*

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

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

*Date of Birth:* **14/01/1954**                      *Nationality:* **BRITISH**

*Occupation:* **TEACHER WRITER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM GEOFFREY**

*Surname:* **TOWN**

*Former names:*

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

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

*Date of Birth:* **31/03/1943** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF OPERATIONS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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:* **WILLIAM GEOFFREY TOWN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE ANNE GITTINS**

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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.