



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **24 TAVISTOCK ROAD LIMITED**

*Company Number:* **04167629**

*Date of this return:* **23/02/2012**

*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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH PERSON OWNS ONE SHARE**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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

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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.