



Companies House

AR01 (ef)

Annual Return



X50YMH01

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Company Name: **24 GREYHOUND LANE LIMITED**

Company Number: **03505547**

Date of this return: **05/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STEPHEN THOMAS**

Surname: **BOND**

Former names:

Service Address: **24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BUSHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1983** Nationality: **BRITISH**

Occupation: **PILOT**

Company Director 2

Type: **Person**

Full forename(s): **MR DARREN GREG**

Surname: **CARDIFF**

Former names:

Service Address: **24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB**

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

Date of Birth: ****/08/1976**

Nationality: **BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MRS LARA VIVIENNE**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1981** Nationality: **BRITISH**

Occupation: **CHARITY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MS CATHERINE LOUISE JANE**

Surname: **GLEDHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978** Nationality: **BRITISH**

Occupation: **-**

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> | | | |
| NONE | | | |

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 05/02/2016 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: DERREN GREG CARDIFF

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-14
Name: JOANNA KORZINEK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BUSHELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE GLEDHILL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LARA CRAIG

Authorisation

Authenticated

This form was authorised by one of the following:

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