



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XJDSILH5

Received for filing in Electronic Format on the: **07/07/2010**

*Company Name:* **24 AINGER ROAD LONDON NW3 LIMITED**

*Company Number:* **01991247**

*Date of this return:* **24/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 1 24 AINGER ROAD  
LONDON  
UNITED KINGDOM  
NW3 3AS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR PETER MICHAEL**

*Surname:* **DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER**  
*Surname:* **DAWSON**  
*Former names:*  
*Service Address:* **24 AINGER ROAD**  
**LONDON**  
**NW3 3AS**

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

*Date of Birth:* **10/10/1943** *Nationality:* **BRITISH**  
*Occupation:* **ACTOR/WRITER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT TOM**  
*Surname:* **STODEL**  
*Former names:*  
*Service Address:* **17 HAMPSTEAD HILL GARDENS**  
**LONDON**  
**UNITED KINGDOM**  
**NW3 2PH**

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

*Date of Birth:* **03/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

---

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 24/06/2010**

*Name:* **JO RINGESTAD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 24/06/2010**

*Name:* **STEPHEN NICHOLAS WELSH**

*Address:*

---

*Name:* **JENNIFER RUTH DAVIES**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY Shares held as at 24/06/2010**

*Name:* **PETER DAWSON**

*Address:*

---

*Shareholding* : 4

**1 ORDINARY Shares held as at 24/06/2010**

*Name:* **ROBERT STODEL**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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