



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **03790869**

Date of this return: **16/06/2011**

SIC codes: **7032**

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**

Company Secretary 2

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

Company Director 2

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

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 2011-06-16
Name: WILLIAM GEOFFREY TOWN

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-16
Name: CHRISTINE ANNE GITTINS

Authorisation

Authenticated

This form was authorised by one of the following:

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