



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ6Y68**

*Company Name:* **24 ALEXANDRA GROVE LONDON MANAGEMENT LIMITED**

*Company Number:* **05146398**

*Date of this return:* **02/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1341 HIGH ROAD  
WHETSTONE  
LONDON  
N20 9HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK NICHOLAS**

*Surname:* **SMULIAN**

*Former names:*

*Service Address:* **FLAT 1 24 ALEXANDRA GROVE  
LONDON  
N4 2LF**

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*Company Director* 1

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

*Surname:* **FLAHIVE**

*Former names:*

*Service Address:* **APT 4 24 ALEXANDRA GROVE  
LONDON  
N4 2LF**

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

*Date of Birth:* **16/06/1965**

*Nationality:* **REPUBLIC OF IRELAND**

*Occupation:* **SALES MANAGER**

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*Company Director* 2

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

*Surname:* **LAHACHE**

*Former names:*

*Service Address:* **FLAT 3 24 ALEXANDRA GROVE  
LONDON  
N4 2LF**

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

*Date of Birth:* **13/03/1974**                      *Nationality:* **FRENCH**

*Occupation:* **ACCOUNT DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARK NICHOLAS**

*Surname:* **SMULIAN**

*Former names:*

*Service Address:* **FLAT 1 24 ALEXANDRA GROVE  
LONDON  
N4 2LF**

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

*Date of Birth:* **10/08/1955**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

## 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*

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER.

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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 02/01/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-05-01

*Name:* KEN O'SULLIVAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FREDERIQUE LAHACHE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN JOSEPH FLAHIVE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK SMULLIAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE PENNYBACKER

## *Authorisation*

*Authenticated*

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

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