



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 CORNWALL ROAD LIMITED**

*Company Number:* **07155710**

*Date of this return:* **12/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **9 LEYS GARDENS  
COCKFOSTERS  
BARNET  
HERTS  
ENGLAND  
EN4 9NA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS VASSOULLA**

Surname: **KYRIACOU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/04/1967** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS KATE**

Surname: **MONTGOMERY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967** Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS LINDSAY**

*Surname:* **PEMBERTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/03/1977**                      *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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* : 1 ORD shares held as at the date of this return  
*Name:* VASSOULLA KYRIACOU

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* KATE MONTGOMERY

*Shareholding 3* : 1 ORD shares held as at the date of this return  
*Name:* LINDSAY PEMBERTON

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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.