



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 24 ALMERIC ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04272902

Company Details

Period Ending: 17/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

24 ALMERIC ROAD
BATTERSEA
LONDON
SW11 1HL

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSANNAH PARK**

Address: **24C ALMERIC ROAD
LONDON
SW11 1HL**

Director 1 :

Name: **JONATHAN HAMPSON**

Address: **24A ALMERIC ROAD
LONDON
SW11 1HL**

Date of Birth:

12/04/1979

Nationality:

BRITISH

Occupation:

RETAILING

Director 2 :

Name: **GARETH HOOD**

Address: **24B ALMERIC ROAD
LONDON
SW11 1HL**

Date of Birth:

24/08/1978

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2008

Name: **JONATHAN WILLIAM HAMPSON**
Address: **24A ALMERIC ROAD
BATTERSEA
LONDON
SW11 1HL**

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2008

Name: **GARETH HOOD**
Address: **24B ALMERIC ROAD
BATTERSEA
LONDON
SW11 1HL**

Shareholding 3:

1 ORDINARY Shares held as at 17/08/2008

Name:

SUSANNAH PARK

Address:

24C ALMERIC ROAD

BATTERSEA

LONDON

SW11 1HL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**