



Companies House

AR01 (ef)

Annual Return



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X49AIRGQ

Company Name: 24 LANHILL ROAD LIMITED

Company Number: 02082219

Date of this return: 08/05/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: BELGRAVE HOUSE, 15 BELGRAVE
CRESCENT, SCARBOROUGH
NORTH YORKSHIRE
YO11 1UB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES LORRAINE**

Surname: **BURNS**

Former names:

Service Address: **GROUND FLOOR
24 LANHILL ROAD
MAIDA VALE
LONDON
W9 2BS**

Company Director 1

Type: **Person**
Full forename(s): **FRANCES LORRAINE**

Surname: **BURNS**

Former names:

Service Address: **GROUND FLOOR
24 LANHILL ROAD
MAIDA VALE
LONDON
W9 2BS**

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

Date of Birth: **13/12/1952** *Nationality:* **BRITISH**

Occupation: **AIRLINE TICKET OFFICES
SUPVR**

Company Director 2

Type: **Person**

Full forename(s): **INGRID**

Surname: **DI PALMA**

Former names:

Service Address: **182 LAUDERDALE MANSIONS
LONDON
W9 1NG**

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

Date of Birth: **26/07/1940** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2248
		<i>Aggregate nominal value</i>	2248
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ASSOCIATED VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2248
		<i>Total aggregate nominal value</i>	2248

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **562 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BAKER**

Shareholding 2 : **562 ORDINARY shares held as at the date of this return**
Name: **A2 HOUSING GROUP**

Shareholding 3 : **562 ORDINARY shares held as at the date of this return**
Name: **INGRID DI PALMA**

Name: **LYNDA KATHLEEN NADIA**

Shareholding 4 : **562 ORDINARY shares held as at the date of this return**
Name: **LORRAINE BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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