



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04103548**

*Date of this return:* **07/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **24 OXFORD ROAD  
LONDON  
NW6 5SL**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **PARISSIS**

*Former names:*

*Service Address:* **24 OXFORD ROAD  
LONDON  
NW6 5SL**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS MARGARET MARY**

*Surname:* **MEENAGHAN**

*Former names:*

*Service Address:* **24 OXFORD ROAD  
LONDON  
NW6 5SL**

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

*Date of Birth:* **\*\*/07/1966**                      *Nationality:* **BRITISH**

*Occupation:* **T V PRODUCER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS MARIA**

*Surname:* **PARISSIS**

*Former names:*

*Service Address:* **24 OXFORD ROAD  
LONDON  
NW6 5SL**

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

*Date of Birth:* **\*\*/10/1946**

*Nationality:* **GREEK**

*Occupation:* **PSYCHOTHERAPIST**

## 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> |
| <i>Prescribed particulars</i>    |                 |                                |          |
| <b>NO PRESCRIBED PARTICULARS</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>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 07/11/2015 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARGARET MARY MEENAGHAN

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARIA PARISSIS

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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.