



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 AINGER ROAD LONDON NW3 LIMITED**

Company Number: **01991247**

Date of this return: **24/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 1 24 AINGER ROAD
LONDON
NW3 3AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAWSON**

Former names:

Service Address: **24 AINGER ROAD
LONDON
NW3 3AS**

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

Date of Birth: **10/10/1943** Nationality: **BRITISH**

Occupation: **ACTOR/WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT TOM**

Surname: **STODEL**

Former names:

Service Address: **17 HAMPSTEAD HILL GARDENS
LONDON
UNITED KINGDOM
NW3 2PH**

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

Date of Birth: **03/03/1954**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER RUTH DAVIES

Name: STEPHEN NICHOLAS WELSH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER DAWSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT STODEL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LISA BEKOS

Name: DANIEL BEKOS

Authorisation

Authenticated

This form was authorised by one of the following:

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