



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 BIRCHINGTON ROAD LIMITED**

Company Number: **02042921**

Date of this return: **27/02/2014**

SIC codes: **81100**

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

Situation of Registered Office: **24D BIRCHINGTON ROAD
LONDON
NW6 4LJ**

Officers of the company

Company Secretary 1

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

Surname: **SUTHERLAND**

Former names:

Service Address: **40 KINGS ROAD
LONDON
UNITED KINGDOM
NW10 2BP**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JOSEPH**

Surname: **CARMODY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS COLLEEN**

Surname: **MILLER**

Former names:

Service Address: **24 BIRCHINGTON ROAD
LONDON
NW6 4LJ**

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

Date of Birth: **30/03/1947**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 3

Type: **Person**

Full forename(s): **GERALD**

Surname: **NEU**

Former names:

Service Address: **24 BIRCHINGTON ROAD
KILBURN
LONDON
NW6 4LJ**

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

Date of Birth: **07/09/1970**

Nationality: **AMERICAN**

Occupation: **TAX CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SUTHERLAND**

Former names:

Service Address: **24 BIRCHINGTON ROAD
LONDON
NW6 4LJ**

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

Date of Birth: **24/04/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 27/02/2014 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 ORDINARY shares held as at the date of this return
Name: D. SUTHERLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GERALD NEU

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: COLLEEN MILLER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: S. CARMODY

Authorisation

Authenticated

This form was authorised by one of the following:

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