



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/11/2009**

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

Company Number: **04103548**

Date of this return: **07/11/2009**

SIC codes: **9800**

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): **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: **28/07/1966**

Nationality: **BRITISH**

Occupation: **T V PRODUCER**

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: **17/10/1946** *Nationality:* **GREEK**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS		

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 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 07/11/2009

Name: **MARGARET MARY MEENAGHAN**

Address:

Shareholding 2: **2 ORDINARY Shares held as at 07/11/2009**

Name: **MARIA PARISSIS**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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