



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10CLHLE

Company Name: 24 ALEXANDRA GROVE LONDON MANAGEMENT LIMITED

Company Number: 05146398

Date of this return: 02/01/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK NICHOLAS**

Surname: **SMULIAN**

Former names:

Service Address: **FLAT 1 24 ALEXANDRA GROVE
LONDON
N4 2LF**

Company Director 1

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

Surname: **FLAHIVE**

Former names:

Service Address: **APT 4 24 ALEXANDRA GROVE
LONDON
N4 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1965** *Nationality:* **IRISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **FREDERIQUE**

Surname: **LAHACHE**

Former names:

Service Address: **FLAT 3 24 ALEXANDRA GROVE
LONDON
N4 2LF**

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

Date of Birth: **13/03/1974** *Nationality:* **FRENCH**

Occupation: **ACCOUNT DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **KEN**

Surname: **OSULLIVAN**

Former names:

Service Address: **2 WOODVIEW PARK
ENNISTYMON
CO CLARE
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/05/1966**

Nationality: **IRISH**

Occupation: **BUSINESS OWNER**

Company Director 4

Type: **Person**
Full forename(s): **MARK NICHOLAS**

Surname: **SMULIAN**

Former names:

Service Address: **FLAT 1 24 ALEXANDRA GROVE
LONDON
N4 2LF**

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

Date of Birth: **10/08/1955** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER.

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 02/01/2012 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: KEN O'SULLIVAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FREDERIQUE LAHACHE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN JOSEPH FLAHIVE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARK SMULLIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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