



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/09/2010**

XC104NJK

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

*Company Number:* **04272902**

*Date of this return:* **17/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **24 ALMERIC ROAD  
BATTERSEA  
LONDON  
SW11 1HL**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SUSANNAH**

*Surname:* **PARK**

*Former names:*

*Service Address:* **24C ALMERIC ROAD  
LONDON  
SW11 1HL**

*Company Director* 1

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

*Surname:* **HOOD**

*Former names:*

*Service Address:* **24B ALMERIC ROAD  
LONDON  
SW11 1HL**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **24/08/1978**                      *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE PER HOUSEHOLD</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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* : 1 ORDINARY shares held as at 2010-08-17  
*Name:* GUY MILNE

*Name:* POLLY ROBERTSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-17  
*Name:* GARETH HOOD

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-17  
*Name:* SUSANNAH PARK

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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.