



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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

*Company Number:* **01991247**

*Date of this return:* **24/06/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FLAT 1 24 AINGER ROAD  
LONDON  
UNITED KINGDOM  
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*

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-08-06**

*Name:* **JO RINGESTAD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**JENNIFER RUTH DAVIES**

*Name:* **STEPHEN NICHOLAS WELSH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**PETER DAWSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**ROBERT STODEL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**LISA BEKOS**

Name:

DANIEL BEKOS

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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.