



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI8VS6HX**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **24 HOWITT ROAD RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **01596313**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**24 , HOWITT ROAD,  
LONDON.  
NW3 4LL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN JOSEPH  
CONNOLLY**

*Address:* **24 HOWITT ROAD  
LONDON  
NW3 4LL**

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### *Company Secretary 2:*

*Name:* **DAVID THOMAS HOLDEN**

*Address:* **24 HOWITT ROAD  
LONDON  
NW3 4LL**

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### *Director 1 :*

*Name:* **STEPHEN JOSEPH  
CONNOLLY**

*Address:* **24 HOWITT ROAD  
LONDON  
NW3 4LL**

*Date of Birth:*

**07/01/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

Director 2 :

Name: **DAVID THOMAS HOLDEN** Address: **24 HOWITT ROAD  
LONDON  
NW3 4LL**

Date of Birth: **05/09/1961** Nationality: **BRITISH** Occupation: **BARRISTER**

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Director 3 :

Name: **MR JEFFREY KRAMER** Address: **7 BURRARD ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 1DA**

Date of Birth: **07/01/1949** Nationality: **BRITISH** Occupation: **UNIVERSITY LECTURER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>

*TOTALS*

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<b>3</b>	<b>GBP3</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**JEFFREY KRAMER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**DAVID T. HOLDEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**STEPHEN JOSEPH CONNOLLY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

*Authenticated:* **Yes (E/W)**