



Please complete in typescript,
or in bold black capitals.

CHFP000

N7m
363a

Annual Return

Company Number 01666477

Company Name in full 24 LURUS STREET MANAGEMENT
COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

02/04/2006

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

02/04/2007

Registered Office

Show here the address at the date of
this return.

24A LURUS STREET

PM LICO

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

SW1V 3DZ

Principal business activities

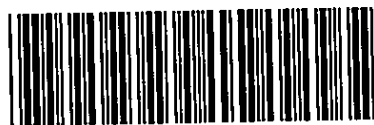
Show trade classification code number(s)
for the principal activity or activities

9800

If the code number cannot be determined,
give a brief description of principal activity

RESIDENTS PROPERTY MANAGEMENT

TUESDAY



A14

A211QZYY

29/01/2013

#116

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LLLL LLL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

LLLL LLL

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR

Forename(s)

NICHOLAS RODNEY HAMMOND

Surname

EVANS

Address **

24 A LURIS STREET

PM LICO

Post town

LONDON

County / Region

UK Postcode

SW1V 3DZ

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	<u>MR</u>		
	Day	Month	Year	
Date of birth	<u>15/10/1951</u>			
Forename(s)	<u>NICHOLAS RODNEY HAMMOND</u>			
Surname	<u>EVANS</u>			
Address ††	<u>24A LURIS STREET</u>			
	<u>PM LICO</u>			
Post town	<u>LONDON</u>			
County / Region		UK Postcode	<u>SW1N 3DZ</u>	
Country	<u>UK</u>	Nationality	<u>BRITISH</u>	
Business occupation	<u>RESEARCH</u>			

* Voluntary details

Name	* Style / Title	<u>MR</u>		
	Day	Month	Year	
Date of birth	<u>02/01/1970</u>			
Forename(s)	<u>CARL RICHARD</u>			
Surname	<u>PENNY</u>			
Address ††	<u>24E LURIS STREET</u>			
	<u>PM LICO</u>			
Post town				
County / Region	<u>LONDON</u>	UK Postcode	<u>SW1N 3DZ</u>	
Country	<u>UK</u>	Nationality	<u>BRITISH</u>	
Business occupation	<u>INVESTMENT MANAGEMENT</u>			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY (NOMINAL £1.00)	5	£5.00
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed


† a director /secretary

Date

10/01/2013

† Please delete as appropriate

As part of application for company registration.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2
(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

RICHARD PENNY
24E LUPUS STREET, PIMLICO
SW1V 3DZ Tel 0788 1821763
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
Business occupation				

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		Day	Month	Year			
		Date of birth		/ /			
		Forename(s)					
		Surname					
	Address **						
		Post town					
		County / Region		UK Postcode			
		Country		Nationality			
Business occupation							

* Voluntary details

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		Day	Month	Year			
		Date of birth		/ /			
		Forename(s)					
		Surname					
	Address **						
		Post town					
		County / Region		UK Postcode			
		Country		Nationality			
Business occupation							

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01666477

Company Name in full 24 LURIS STREET MANAGEMENT
COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHRISTOPHER COGUKAN</u> Address <u>24 B LURIS STREET</u> <u>PM11 1CO</u> <u>LONDON</u> UK Postcode <u>SW11 1 3DZ</u>	<u>ORDINARY</u> <u>1</u>	—	—
Name <u>PETER EBBERT</u> Address <u>24C LURIS STREET</u> <u>PM11 1CO</u> <u>LONDON</u> UK Postcode <u>SW11 1 3DZ</u>	<u>ORDINARY</u> <u>1</u>	—	—
Name <u>NICHOLAS EVANS</u> Address <u>24A LURIS STREET</u> <u>PM11 1CO</u> <u>LONDON</u> UK Postcode <u>SW11 1 3DZ</u>	<u>ORDINARY</u> <u>1</u>	—	—

List of past and present shareholders (Continued)

Company Number 01666477

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVID HOGAN - HERN</u> Address <u>24D LURIS STREET</u> <u>Pimlico</u> <u>LONDON</u> UK Postcode <u>SW1V 3DZ</u>	ORDINARY <u>1</u>	SHARES TRANSFERRED BY <u>D. TREGONING</u> <u>1 ORDINARY</u>	<u>18/08/2015</u>
Name <u>CARL PENNY</u> Address <u>24E LURIS STREET</u> <u>Pimlico</u> <u>LONDON</u> UK Postcode <u>SW1V 3DZ</u>	ORDINARY <u>1</u>	—	—
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			