



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 LUPUS STREET MANAGEMENT COMPANY LIMITED**

Company Number: **01666477**

Date of this return: **02/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT E 24 LUPUS STREET
LONDON
SW1V 2DZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HEATHER JANE**

Surname: **DEVINE**

Former names:

Service Address: **FLAT E 24 LUPUS STREET
LONDON
UNITED KINGDOM
SW1V 2DZ**

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

Date of Birth: **07/04/1967** *Nationality:* **UK**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **HATHERLEY**

Former names:

Service Address: **HERONSWOOD WELDERS LANE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1959** *Nationality:* **UK**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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: **P.A. EBERT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **N.R. EVANS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER DEVINE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE HATHERLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TAMARA REID SHIRLEY SHIRLEY**

Name: **ANDREW JOHN CARR SEWALLIS SHIRLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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