



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/04/2008**

Company Name: **24 MORDEN ROAD MANAGEMENT LIMITED**

Company Number: **01700182**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 MORDEN ROAD
BLACKHEATH
LONDON
SE3 0AA**

Details of Officers of the Company

Director 1 :

Name: **ALEX MCINTOSH**

Address: **FLAT 2 24 MORDEN ROAD
BLACKHEATH
LONDON
SE3 0AA**

Date of Birth:

12/05/1947

Nationality:

British

Occupation:

CHARITY MANAGER

Director 2 :

Name: **SIMON MARKHAM MURRAY**

Address: **5 MYCENAE ROAD
BLACKHEATH
LONDON
SE3 7SF**

Date of Birth:

30/09/1969

Nationality:

British

Occupation:

AVIATION UNDERWRITER

Director 3 :

Name: **HOLLY EMMA
QUARTERMAN**

Address: **18B STRATHEDEN ROAD
LONDON
SE3 7TA**

Date of Birth:

23/10/1969

Nationality:

British

Occupation:

PERSONNEL ASSISTANT

Director 4 :

Name: **MR PETER REVIS**

Address: **RESIDENCIA JARDINES DE ALKENA
CASA 27 C/ SECRETARIO BASILIO
SALA NO. 3
03550 SANT JOAN D"ALACANT
ALICANTE
SPAIN**

Date of Birth:

31/03/1928

Nationality:

British

Occupation:

SUPPLY ADVISER

Director 5 :

Name: **ROBERT GREGORY
WALKER**

Address: **FLAT 6 24 MORDEN ROAD
BLACKHEATH
LONDON
SE3 0AA**

Date of Birth:

21/08/1972

Nationality:

British

Occupation:

INVESTMENT DIRECTOR

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>
ORDINARY	6	GBP6

TOTALS

6

GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

Name: **ALEXANDER MCINTOSH**
Address: **FLAT 2 24 MORDEN ROAD**
BLACKHEATH
LONDON
SE3 0AA

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008
1 DISPOSED OF IN PERIOD ON 10/11/2006

Name: **ROBERT WALKER**
Address: **FLAT 6 24 MORDEN ROAD**
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 0AA

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2008

Name: **HOLLY EMMA QUARTERMAN**
Address: **18B STRATHEDEN ROAD**
LONDON
SE3 7TA

Shareholding 4:

1 ORDINARY Shares held as at 31/03/2008

Name: **PETER REVIS**
Address: **RESIDENCIA JARDINES DE ALKENA CASA 27 C-SECRETARIO
BASILIO SALA NO 3
03550 SANTJOAN D ALACANT
ALICANTE
SPAIN**

Shareholding 5:

**1 ORDINARY Shares held as at 31/03/2008
1 DISPOSED OF IN PERIOD ON 17/03/2008**

Name: **STEFAN PLOETSCHER AND JEAN SWIECA**
Address: **FLAT 5 24 MORDEN ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 0AA**

Shareholding 6:

1 ORDINARY Shares held as at 31/03/2008

Name: **SIMON MARKHAM MURRAY**
Address: **5 MYCENAE ROAD
BLACKHEATH
LONDON
SE3 7SF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/04/2008**

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