



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01700182**

Date of this return: **31/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **24 MORDEN ROAD
BLACKHEATH
LONDON
SE3 0AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS SARAH ELIZABETH**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1959**

Nationality: **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLA**

Surname: **JURD**

Former names:

Service Address: **22 LEE TERRACE
BLACKHEATH
LONDON
SE3 9TZ**

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

Date of Birth: **13/11/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **PATIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1970** *Nationality:* **ITALIAN**

Occupation: **SCHOOL SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **MS. JEAN MARIE**

Surname: **PLOETSCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1975** *Nationality:* **UNITED STATES OF**

Occupation: **LAWYER** **AMERICA**

Company Director **5**

Type: **Person**

Full forename(s): **HOLLY EMMA**

Surname: **QUARTERMAN**

Former names:

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

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

Date of Birth: **23/10/1969** *Nationality:* **BRITISH**

Occupation: **PERSONNEL ASSISTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **REVIS**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **31/03/1928** *Nationality:* **BRITISH**
Occupation: **SUPPLY ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AT COMPANY MEETINGS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA PATIES MONTAGNER AND MARCO CAVALERI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HOLLY EMMA QUARTERMAN**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN AND STEFAN PLOETSCHER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLA JURD**

Authorisation

Authenticated

This form was authorised by one of the following:

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