



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIRFJJ8V

Received for filing in Electronic Format on the: **17/04/2010**

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

*Company Number:* **01700182**

*Date of this return:* **31/03/2010**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS. JEAN**

*Surname:* **PLOETSCHER**

*Former names:*

*Service Address:* **FLAT 5 24 MORDEN ROAD  
LONDON  
SE3 0AA**

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*Company Director* **1**

*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:* **1967-11-13** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ALEX**

*Surname:*                        **MCINTOSH**

*Former names:*

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

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

*Date of Birth:*   **1947-05-12**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARITY MANAGER**

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*Company Director*      **3**

*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:*   **1969-10-23**                              *Nationality:*   **BRITISH**

*Occupation:*    **PERSONNEL ASSISTANT**

*Company Director*      **4**

*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:*   **1928-03-31**                              *Nationality:*   **BRITISH**

*Occupation:*    **SUPPLY ADVISER**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **ROBERT GREGORY**

*Surname:*                        **WALKER**

*Former names:*

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

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

*Date of Birth:*   **1972-08-21**                              *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **ALEXANDER MCINTOSH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **ROBERT WALKER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **HOLLY EMMA QUARTERMAN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **PETER REVIS**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 31/03/2010**

*Name:*

**JEAN AND STEFAN PLOETSCHER**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 31/03/2010**

*Name:*

**ELIZABETH HAMES AND NICHOLA JURD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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