



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBWZ3T87**

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

*Company Number:* **01700182**

*Date of this return:* **31/03/2011**

*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 1*

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

*Surname:* **PLOETSCHER**

*Former names:*

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

*Company Director*    ***I***

*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* 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:* **12/05/1947** *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:*    **23/10/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PERSONNEL ASSISTANT**

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*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:* **31/03/1928** *Nationality:* **BRITISH**  
*Occupation:* **SUPPLY ADVISER**

*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:*   **21/08/1972**                                *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 31/03/2011 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 2011-03-31  
*Name:* ALEXANDER MCINTOSH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* ROBERT WALKER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* HOLLY EMMA QUARTERMAN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* PETER REVIS

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* JEAN AND STEFAN PLOETSCHER

*Shareholding 6* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* ELIZABETH HAMES AND 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.