



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2016**

**X53XY5K8**

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

*Company Number:* **01700182**

*Date of this return:* **31/03/2016**

*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:   **\*\*/12/1959**

Nationality:   **BRITISH**

Occupation:    **SALES AND MARKETING  
DIRECTOR**

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*Company Director*    **2**

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:   **\*\*/06/1970**

Nationality:   **ITALIAN**

Occupation:    **SCHOOL SECRETARY**

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*Company Director*    **3**

*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:*    **\*\*/08/1975**

*Nationality:*    **UNITED STATES OF  
AMERICA**

*Occupation:*    **LAWYER**

*Company Director* 4

*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:* **\*\*/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **PERSONNEL ASSISTANT**

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*Company Director*    **5**

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

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MS LINDA**

*Surname:*                      **SOHAN**

*Former names:*

*Service Address:*            **24 MORDEN ROAD FLAT 1**  
                                      **BLACKHEATH**  
                                      **LONDON**  
                                      **GREAT BRITAIN**  
                                      **SE3 0AA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/06/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS ANALYST**

## 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 31/03/2016 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:* **LINDA SOHAN**

## *Authorisation*

*Authenticated*

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

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