



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

X27DQEQH

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

Company Number: **01993098**

Date of this return: **30/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **2 RIVERS HOUSE
AITMAN DRIVE KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER FREELAND**

Surname: **BIGGS**

Former names:

Service Address: **2 AITMAN DRIVE
KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW80ES**

Company Director 1

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

Surname: **BIGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1950** Nationality: **IRISH**

Occupation: **MANAGER SOCIAL SERVICES
DAY CE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER FREELAND**

Surname: **BIGGS**

Former names:

Service Address: **2 AITMAN DRIVE
KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW80ES**

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

Date of Birth: **21/02/1950** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THERESA**

Surname: **MCILWAINE**

Former names:

Service Address: **24 CAVENDISH ROAD
LONDON
N4 1RT**

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

Date of Birth: **08/03/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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: **THERESA MCILWAINE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.F. BIGGS**

Name: **K. BIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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