



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01993098**

*Date of this return:* **30/04/2010**

*SIC codes:* **9800**

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

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

**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**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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 30/04/2010**

*Name:* **THERESA MCILWAINE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 30/04/2010**

*Name:* **R.F. BIGGS**

*Address:*

*Name:* **K. BIGGS**

*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.