

# **AR01** (ef)

### **Annual Return**



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on the: 05/05/2011

Company Name: 24 CAVENDISH ROAD MANAGEMENT LIMITED

Company Number: 01993098

Date of this return: 30/04/2011

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

TW8 0ES

Officers of the company

Company Secret	, y 1	
Type:	Person	
Full forename(s):	MR ROGER FREELAND	
Tun for chame (5).		
Surname:	BIGGS	
Former names:		
Service Address:	2 AITMAN DRIVE	
	KEW BRIDGE ROAD	
	BRENTFORD	
	MIDDLESEX	
	UNITED KINGDOM	
	TW80ES	
Common Dine	tou 1	
Company Direct	tor 1	
	tor 1 Person	
Type:		
	Person	
Type:	Person	
Type:	Person	
Type: Full forename(s):	Person KATHLEEN	
Type: Full forename(s): Surname:	Person KATHLEEN	
Type: Full forename(s):	Person KATHLEEN	
Type: Full forename(s): Surname:	Person KATHLEEN	
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Type: Full forename(s): Surname: Former names: Service Address reco	Person KATHLEEN BIGGS	
Type: Full forename(s): Surname: Former names: Service Address reco	Person KATHLEEN  BIGGS  orded as Company's registered office	
Type: Full forename(s): Surname: Former names: Service Address reco	Person KATHLEEN  BIGGS  orded as Company's registered office  ly Resident: UNITED KINGDOM	
Type: Full forename(s):  Surname:  Former names:  Service Address reco Country/State Usual Date of Birth: 11/09/1	Person KATHLEEN  BIGGS  orded as Company's registered office ly Resident: UNITED KINGDOM  Nationality: IRISH	
Type: Full forename(s):  Surname:  Former names:  Service Address reco Country/State Usual Date of Birth: 11/09/1	Person KATHLEEN  BIGGS  orded as Company's registered office ly Resident: UNITED KINGDOM  1950  Nationality: IRISH AGER SOCIAL SERVICES	

Full forename(s):  MR ROGER FREELAND  Burname:  BIGGS  Former names:  2 AITMAN DRIVE  KEW BRIDGE ROAD  BRENTFORD  MIDDLESEX	Full forename(s):  MR ROGER FREELAND  Surname:  BIGGS  Former names:  2 AITMAN DRIVE KEW BRIDGE ROAD BRENTFORD	Company Director	2
Former names:  Service Address:  2 AITMAN DRIVE KEW BRIDGE ROAD BRENTFORD MIDDLESEX	Surname:  BIGGS  Former names:  Service Address:  2 AITMAN DRIVE  KEW BRIDGE ROAD  BRENTFORD  MIDDLESEX  UNITED KINGDOM	Type:	Person
Tormer names:  Service Address:  Let You be a served to be a serve	Former names:  Service Address:  2 AITMAN DRIVE  KEW BRIDGE ROAD  BRENTFORD  MIDDLESEX  UNITED KINGDOM	Full forename(s):	MR ROGER FREELAND
Service Address: 2 AITMAN DRIVE KEW BRIDGE ROAD BRENTFORD MIDDLESEX	Service Address:  2 AITMAN DRIVE KEW BRIDGE ROAD BRENTFORD MIDDLESEX UNITED KINGDOM	Surname:	BIGGS
KEW BRIDGE ROAD BRENTFORD MIDDLESEX	KEW BRIDGE ROAD BRENTFORD MIDDLESEX UNITED KINGDOM	Former names:	
BRENTFORD MIDDLESEX	BRENTFORD MIDDLESEX UNITED KINGDOM	Service Address:	2 AITMAN DRIVE
MIDDLESEX	MIDDLESEX UNITED KINGDOM		
	UNITED KINGDOM		
	TW80ES		
TW80ES			TW80ES
TW80ES		'ountry/State Usually Re	TW80ES esident: UNITED KINGDO

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)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 2011-04-30

Name: THERESA MCILWAINE

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-30

Name: K. BIGGS

Name: R.F. 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.