



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

**X46EF7RM**

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

*Company Number:* **01993098**

*Date of this return:* **30/04/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **24A CAVENDISH ROAD  
HARINGEY  
LONDON  
N4 1RT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BIGGS**

Former names:

Service Address: **24A CAVENDISH ROAD  
HARINGEY  
LONDON  
ENGLAND  
UNITED KINGDOM  
N4 1RT**

---

## *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:* **24A CAVENDISH ROAD  
HARINGEY  
LONDON  
UNITED KINGDOM  
N4 1RT**

*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)

<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 30/04/2015 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.