



Companies House
— for the record —

363a_(ef)

Annual Return



X57FU4SE

Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **24 COLVILLE ROAD LIMITED**

Company Number: **02039095**

Company Details

Period Ending: **09/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**18 HOLMSIDE ROAD
LONDON
SW12 8RJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOSIE LAURA JOAN STAPLETON** *Address:* **24 COLVILLE ROAD
LONDON
W11 2BS**

Director 1 :

Name: **CHARIKLEIA KYRIAKIDOU** *Address:* **22 AMEMONIS STZ - POLITIA
ATHENS
146-71
GREECE
FOREIGN**

Date of Birth: **15/06/1948** *Nationality:* **Greek** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **DAVID MERCER** *Address:* **BASEMENT FLAT 24 COLVILLE ROAD
LONDON
W11 2BS**

Date of Birth: **03/11/1970** *Nationality:* **British** *Occupation:* **BANKER**

Director 3 :

Name: **BEATRICE PLUNKETT**

Address: **24 COLVILLE ROAD
LONDON
W11**

Date of Birth:

15/07/1948

Nationality:

Irish

Occupation:

DIRECTOR

Director 4 :

Name: **OLIVER DAVID WHITESIDE
STAPLETON**

Address: **24 COLVILLE ROAD
LONDON
W11 2BS**

Date of Birth:

12/04/1948

Nationality:

British

Occupation:

CINEMATOGRAPHER

Director 5 :

Name: **DOCTOR MARIA
GABRIELLA ZOLESE**

Address: **33 HARLEY STREET
LONDON
W1G 9QT**

Date of Birth:

23/03/1955

Nationality:

Italian

Occupation:

DOCTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/11/2008
1 DISPOSED OF IN PERIOD ON 07/09/2006

Name: **SALLY ANN LASSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/11/2008

Name: **C. KYRIAKIDOU**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/11/2008

Name:

DAVID MERCER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/11/2008

Name:

BEATRICE PLUNKETT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 09/11/2008

Name:

OLIVER STAPLETON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 09/11/2008

Name:

MARIA GABRIELLA ZOLESE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

Authenticated: **Yes (E/W)**