



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **24 COLVILLE ROAD LIMITED**

Company Number: **02039095**

Date of this return: **09/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **18 HOLMSIDE ROAD
LONDON
SW12 8RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSIE LAURA JOAN**

Surname: **STAPLETON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHARIKLEIA**

Surname: **KYRIAKIDOU**

Former names:

Service Address: **22 AMEMONIS STZ - POLITIA
ATHENS
146-71
GREECE
FOREIGN**

Country/State Usually Resident: **GREECE**

Date of Birth: **15/06/1948** *Nationality:* **GREEK**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **MERCER**

Former names:

Service Address: **BASEMENT FLAT 24 COLVILLE ROAD
LONDON
W11 2BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **BEATRICE**

Surname: **PLUNKETT**

Former names:

Service Address: **24 COLVILLE ROAD
LONDON
W11**

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

Date of Birth: **15/07/1948** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **OLIVER DAVID WHITESIDE**

Surname: **STAPLETON**

Former names:

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

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

Date of Birth: **12/04/1948** *Nationality:* **BRITISH**
Occupation: **CINEMATOGRAPHER**

Company Director **5**

Type: **Person**

Full forename(s): **DOCTOR MARIA GABRIELLA**

Surname: **ZOLESE**

Former names:

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

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

Date of Birth: **23/03/1955**

Nationality: **ITALIAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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: **C. KYRIAKIDOU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MERCER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BEATRICE PLUNKETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER STAPLETON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA GABRIELLA ZOLESE**

Authorisation

Authenticated

This form was authorised by one of the following:

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