



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZA8LEU7

Received for filing in Electronic Format on the: **10/11/2009**

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*Company Name:* **24 COLVILLE ROAD LIMITED**

*Company Number:* **02039095**

*Date of this return:* **09/11/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **STAPLETON**

*Former names:*

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

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*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**

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*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**

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*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)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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 09/11/2009**

*Name:*

**C. KYRIAKIDOU**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:*

**DAVID MERCER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:*

**BEATRICE PLUNKETT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:*

**OLIVER STAPLETON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:*

**MARIA GABRIELLA ZOLESE**

*Address:*

## Presenter information

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*Contact Name:*

*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.