Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**24 COLVILLE ROAD LIMITED**
Company Number:	**02039095**
Date of this return:	**09/11/2010**
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 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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 2010-11-09**
Name: **C. KYRIAKIDOU**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-09**
Name: **DAVID MERCER**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-09**
Name: **BEATRICE PLUNKETT**

Shareholding 4 : **1 ORDINARY shares held as at 2010-11-09**
Name: **OLIVER STAPLETON**

Shareholding 5 : **1 ORDINARY shares held as at 2010-11-09**
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.