



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **24 SHEEN GATE GARDENS (MANAGEMENT) LIMITED**

Company Number: **02228027**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3 PARKSIDE
LODGE
24 SHEEN GATE
GARDENS
LONDON
SW14 7NY**

Details of Officers of the Company

Company Secretary 1:

Name: **JACKSON LAU**

Address: **3 PARKSIDE LODGE
24 SHEEN GATE GARDENS
LONDON
SW14 7NY**

Director 1 :

Name: **JAMES ROBERT COOK**

Address: **FLAT 4 24 SHEEN GATE GARDENS
LONDON
SW14 7NY**

Date of Birth: **16/09/1975** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **EVA ELISABETH FORSBERG**

Address: **FLAT 3 PARK SIDE LODGE
24 SHEEN GATE GARDENS EAST
SHEEN
LONDON
SW14 7NY**

Date of Birth: **06/05/1975** *Nationality:* **Swedish**

Occupation: **RESEARCH ANALYST**

Director 3 :

Name: JACKSON CHI SUN LAU

Address: FLAT 3 PARK SIDE LODGE
24 SHEEN GATE GARDENS EAST
SHEEN
LONDON
SW14 7NY

Date of Birth: 01/07/1974 *Nationality:* British

Occupation: IT

Director 4 :

Name: NATALIE O'PRESCO

Address: FLAT 5 24 SHEEN GATE GARDENS
EAST SHEEN
LONDON
SW14 7NY

Date of Birth: 12/06/1974 *Nationality:* British

Occupation: STUDIO GRAPHICS
OPERATOR

Director 5 :

Name: ROUHANI SHARLA

Address: FLAT 1 PARKSIDE LODGE
24 SHEEN GATE GARDENS
LONDON
SW14 7NY

Date of Birth: 03/02/1950 *Nationality:* Iranian

Occupation: NURSING ASSISTANT

Director 6 :

Name: **CECILIA MILAGROS
THORNTON**

Address: **FLAT 6 24 SHEEN GATE GARDENS
LONDON
SW14 7NY**

Date of Birth: **19/07/1962** Nationality: **British**

Occupation: **AIRLINE EMPLOYEE**

Director 7 :

Name: **PHILIPPE HENRI VALLADE**

Address: **FLAT 5 24 SHEEN GATE GARDENS
EAST SHEEN
LONDON
SW14 7NY**

Date of Birth: **23/05/1973** Nationality: **British**

Occupation: **NEW MEDIA MANAGER**

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	96	GBP96
<i>TOTALS</i>		
	96	GBP96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 08/03/2009

Name:

CECILIA MILAGROS THORNTON

Address:

Shareholding 2:

16 ORDINARY Shares held as at 08/03/2009

Name:

ALISON JANE RAMSDALE

Address:

Shareholding 3:

16 ORDINARY Shares held as at 08/03/2009

Name:

JAMES ROBERT COOK

Address:

Shareholding 4:

16 ORDINARY Shares held as at 08/03/2009

Name:

S. ROUHANI

Address:

Shareholding 5:

16 ORDINARY Shares held as at 08/03/2009

Name:

JACKSON CHI SUN LAU

Address:

Shareholding 6:

16 ORDINARY Shares held as at 08/03/2009

Name:

NATALIE PRESCO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

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