



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 WANDSWORTH BRIDGE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02261487**

Date of this return: **31/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **MAGNUM HOUSE
133 HALF MOON LANE
LONDON
SE24 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOL JAMES CROSFIELD**

Surname: **VERNOR MILES**

Former names:

Service Address: **39 LITTLETON STREET
LONDON
SW18 3SZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RUPERT PETER ROGERS**

Surname: **HOFFEN**

Former names:

Service Address: **FLAT 3 24 WANDSWORTH BRIDGE ROAD
LONDON
SW6 2TJ**

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

Date of Birth: **23/10/1974** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1984**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY ALEXANDER REGINALD**

Surname: **WHITE**

Former names:

Service Address: **FLAT 2 24 WANDSWORTH BRIDGE ROAD
LONDON
SW6 2TJ**

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

Date of Birth: **23/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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: FLYING HALL (YORKSHIRE) LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUPERT HOFFEN

Name: HARRY HOFFEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SAPPHIRE JOYCE

Name: THOMAS JOYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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