



Companies House

**AR01** (ef)

**Annual Return**



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**X424HIZU**

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

*Company Number:* **02261487**

*Date of this return:* **31/01/2015**

*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:*                **40 SOUTHFIELDS ROAD  
LONDON  
ENGLAND  
SW18 1QJ**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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.