



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27VRQ2R**

*Company Name:* **24 PERHAM ROAD LIMITED**

*Company Number:* **02710736**

*Date of this return:* **29/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CRAIG SHEEHAN  
1 BARONS COURT ROAD  
LONDON  
UNITED KINGDOM  
W14 9DP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR CRAIG**

*Surname:* **NEWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SOPHIA**

*Surname:* **HUTCHINGS**

*Former names:*

*Service Address:* **24 PERHAM ROAD  
LONDON  
W14 9ST**

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

*Date of Birth:* **19/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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:* **JULIAN CONNOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIA HUTCHINGS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE SPENCER-BROWN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WATT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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