



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 PERHAM ROAD LIMITED**

Company Number: **02710736**

Date of this return: **29/04/2010**

SIC codes: **9800**

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 Director **1**

Type: **Person**
Full forename(s): **PIERS**
Surname: **CLIFTON**
Former names:
Service Address: **24 PERHAM ROAD**
 LONDON
 W14 9ST

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

Date of Birth: **18/01/1973** *Nationality:* **BRITISH**
Occupation: **ASSOCIATE PRODUCER TV**

Company Director **2**

Type: **Person**
Full forename(s): **JULIAN**
Surname: **CONNOR**
Former names:
Service Address: **NEUGASSE 6**
 ZURICH
 CH 6300

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

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**
Occupation: **TRADER**

Company Director **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 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 29/04/2010

Name: **JULIAN CONNOR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/04/2010

Name: **SOPHIA HUTCHINGS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/04/2010

Name: **PIERS CLIFTON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/04/2010

Name: **VICTORIA AMOS/24 PERHAM ROAD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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