



Companies House

AR01 (ef)

Annual Return



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Company Name: 24 PERHAM ROAD LIMITED

Company Number: 02710736

Date of this return: 09/06/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 24 PERHAM ROAD
LONDON
UK
W14 9ST

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GRANT**

Former names:

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

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 2

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

Surname: **HUTCHINGS**

Former names:

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

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MISS SILVIA**

Surname: **ORLANDO**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: ****/06/1984** *Nationality:* **ITALIAN**
Occupation: **OFFICER**

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 09/06/2016 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: **SILVIA ORLANDO**

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: **EMMA STOCKING**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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