



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **24 LORING ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02767008**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 2 24 LORING ROAD
WHETSTONE
LONDON
N20 0UH**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELE D'AGUANNO**

Address: **FLAT 2 24 LORING ROAD WHETSTONE
LONDON
N20 0UH**

Director 1 :

Name: **GUY RICHARD WILLIAM
HALSALL**

Address: **24 LORING ROAD
WHETSTONE
LONDON
N20 0UH**

Date of Birth:
31/08/1964

Nationality:
BRITISH

Occupation:
UNIVERSITY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2008

Name:

GUY RICHARD WILLIAM HALSALL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/11/2008

Name:

M D AGUANNO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**