



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0ONLRBC

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

*Company Number:* **02767008**

*Date of this return:* **23/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FLAT 2 24 LORING ROAD  
WHETSTONE  
LONDON  
N20 0UH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **D'AGUANNO**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR GUY RICHARD WILLIAM**

*Surname:*                                **HALSALL**

*Former names:*

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

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

*Date of Birth:*    **31/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THERE ARE, TO MY KNOWLEDGE, NO PRESCRIBED RIGHTS ATTACHED TO SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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:* **GUY RICHARD WILLIAM HALSALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M D AGUANNO**

### *Authorisation*

*Authenticated*

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

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