



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02767008**

Date of this return: **23/11/2013**

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): **MR FRANK**

Surname: **WATERS**

Former names:

Service Address: **FLAT 1 24 LORING ROAD
FLAT 1 24 LORING ROAD
LONDON
ENGLAND
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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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: GUY RICHARD WILLIAM HALSALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANK WATERS

Authorisation

Authenticated

This form was authorised by one of the following:

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