



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIEFBFWU

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

*Company Number:* **02767008**

*Date of this return:* **23/11/2009**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **D'AGUANNO**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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> |
|                               | <b>GBP</b>                                                                  | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                                                                             | <i>Amount paid</i>             | <b>0</b> |
|                               |                                                                             | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>THERE ARE, TO MY KNOWLEDGE, NO PRESCRIBED RIGHTS ATTACHED TO SHARES.</b> |                                |          |

## 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 23/11/2009 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 23/11/2009**

*Name:*

**GUY RICHARD WILLIAM HALSALL**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/11/2009**

*Name:*

**M D AGUANNO**

*Address:*

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*Authorisation*

*Authenticated*

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

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