



Companies House
— for the record —

363a_(ef)

Annual Return



XGV5BDPQ

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **24 MORNINGTON AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **02968555**

Company Details

Period Ending: **16/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 MORNINGTON
AVENUE
LONDON
W14 8UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **TESSA DORCEY**

Address: **FLAT 4 24 MORNINGTON AVENUE
LONDON
W14 8UJ
W14 8UJ**

Director 1 :

Name: **TESSA DORCEY**

Address: **FLAT 4 24 MORNINGTON AVENUE
LONDON
W14 8UJ
W14 8UJ**

Date of Birth: **20/11/1948** *Nationality:* **IRISH**

Occupation: **RECRUITMENT
CONSULTANT**

Director 2 :

Name: **TIMOTHY NICHOLLS**

Address: **FLAT 2 24 MORNINGTON AVENUE
LONDON
W14 8UJ**

Date of Birth: **25/01/1979** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 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 16/09/2009

Name: **CARINA GRACE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/09/2009

Name: **TIMOTNY NICHOLLS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/09/2009

Name:

NEIL KIRON NATH

Address:

Shareholding 4:

2 ORDINARY Shares held as at 16/09/2009

Name:

TESSA DORCEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

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