



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02968555**

Date of this return: **16/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **24 MORNINGTON AVENUE
LONDON
W14 8UJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TESSA**

Surname: **DORCEY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **TESSA**

Surname: **DORCEY**

Former names:

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

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

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

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **NICHOLLS**

Former names:

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

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

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

Occupation: **MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 2011-09-16
Name: CARINA GRACE

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-16
Name: TIMOTNY NICHOLLS

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-16
Name: NEIL KIRON NATH

Shareholding 4 : 2 ORDINARY shares held as at 2011-09-16
Name: TESSA DORCEY

Authorisation

Authenticated

This form was authorised by one of the following:

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