Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/09/2014**

X3H5L5W9

Company Name:	**24 MORNINGTON AVENUE MANAGEMENT COMPANY LIMITED**
Company Number:	**02968555**
Date of this return:	**16/09/2014**
SIC codes:	**98000**
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 1

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: **RETIRED**

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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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: **CARINA GRACE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTNY NICHOLLS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL KIRON NATH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
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.