



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2013**

**X25FSEQ9**

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*Company Name:* **24/26 NORTHCOTE ROAD (MANAGEMENT) LIMITED**

*Company Number:* **03167775**

*Date of this return:* **05/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2ND FLOOR  
GROSVENOR GARDENS HOUSE 35-37 GROSVENOR GARDENS  
LONDON  
ENGLAND  
SW1W 0BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **SPOONER**

*Former names:*

*Service Address:* **26B NORTHCOTE ROAD  
TWICKENHAM  
ENGLAND  
TW1 1PA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SUSANNAH JANE**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **26C NORTHCOTE ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **SAFARI CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES ROBIN**

*Surname:* **HOPE**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
24 NORTHCOTE ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/03/1979**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN JOHN**

*Surname:*                                **SPOONER**

*Former names:*

*Service Address:*                        **26B NORTHCOTE ROAD**  
    **TWICKENHAM**  
    **MIDDLESEX**  
    **TW1 1PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE, AND ON A POLL EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP OR OTHER RETURN OF CAPITAL. D) THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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:* IAN JOHN SPOONER

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

*Name:* RICHARD GRAY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSANNAH JANE BAKER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROBIN HOPE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROLAND KENNETH FORDREY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER KINGWILL

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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.