



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03167775**

Date of this return: **05/03/2014**

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 ***I***

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 **2**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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: IAN JOHN SPOONER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD GRAY

Name: SARAH ZARGAR

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-16
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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SARAH MACLEOD

Authorisation

Authenticated

This form was authorised by one of the following:

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