



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

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

Company Number: **03167775**

Date of this return: **05/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **5TH FLOOR
GROSVENOR GARDENS HOUSE
35-37 GROSVENOR GARDENS
LONDON SW1W OBS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RUSSELL**

Surname: **DEAN**

Former names:

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

Company Director ***I***

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: **1974-09-07** *Nationality:* **BRITISH**

Occupation: **SAFARI CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **RUSSELL ANTHONY**

Surname: **DEAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1976-11-29**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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: **1979-03-05**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **4**

Type: **Person**

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

Surname: **SPOONER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-05-28** *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
<i>Prescribed particulars</i>	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 05/03/2010 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 05/03/2010

Name: **IAN JOHN SPOONER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/03/2010

Name: **G COLGAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 05/03/2010

Name: **SUSANNAH JANE BAKER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 05/03/2010

Name: **JAMES ROBIN HOPE**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 05/03/2010

Name:

ROLAND KENNETH FORDREY

Address:

Shareholding : 6

1 ORDINARY Shares held as at 05/03/2010

Name:

RUSSELL ANTHONY DEAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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