



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2015**

Company Name: **24 OXFORD ROAD LIMITED**

Company Number: **03190387**

Date of this return: **24/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT C 24 OXFORD ROAD
PUTNEY
LONDON
SW15 2LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAX FREDERICK**

Surname: **SOLLER**

Former names:

Service Address: **FLAT D
24 OXFORD ROAD PUTNEY
LONDON
SW15 2LQ**

Company Director ***I***

Type: **Person**

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

Surname: **GIBNEY**

Former names:

Service Address: **FLAT A 24 OXFORD ROAD
LONDON
ENGLAND
SW15 2LQ**

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

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**

Occupation: **SALES LINDT AND SPRUNGLI**

Company Director 2

Type: **Person**

Full forename(s): **MARY ELIZABETH**

Surname: **GREENACRE**

Former names:

Service Address: **FLAT C 24 OXFORD ROAD
LONDON
SW15 2LQ**

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

Date of Birth: ****/12/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL RIGHTS IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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: **A GIBNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **V C VARRA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY GREENACRE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M F SOLLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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