

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

26/09/2013

Company Name:

24 MANCHESTER STREET LIMITED

Company Number:

03207443

Date of this return:

04/06/2013

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

**34 ROSSLYN HILL** LONDON

Office:

NW3 1NH

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**34A ROSSLYN HILL** 

LONDON

UNITED KINGDOM

NW3 1NH

There are no records kept at the above address

# Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

**GIULIO** 

Surname:

**SANTANGELO** 

Former names:

Service Address:

91 NEWGATESTREET ROAD

**GOFFS OAK** 

WALTHAM CROSS HERTFORDSHIRE UNITED KINGDOM

EN7 5SN

Company Director 1

Type: Person

Full forename(s): MR GIULIO

Surname: SANTANGELO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/12/1970 Nationality: BRITISH

Occupation: FINANCIAL CONTROLLER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

RIGHTS TO VOTE AND RECEIVE DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: DREAMGATE INVESTMENTS LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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