



Companies House
— for the record —

363a_(ef)

Annual Return



XVTO33M1

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **24 FINBOROUGH ROAD MANAGEMENT LIMITED**

Company Number: **03433564**

Company Details

Period Ending: **12/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**RUSKIN HOUSE 40/41
MUSEUM STREET
LONDON
WC1A 1LT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUSKIN HOUSE COMPANY
SERVICES LIMITED**

Address: **RUSKIN HOUSE 40-41 MUSEUM
STREET
LONDON
WC1A 1LT**

Director 1 :

Name: **SWORDHEATH PROPERTIES
LIMITED**

Address: **22 ROLAND GARDENS
LONDON
SW7 3PL**

Date of Birth:

12/02/1972

Nationality:

Occupation:

Director 2 :

Name: **JOHN ROBERT TURNER**

Address: **24 ARMOND ROAD
WITHAM
ESSEX
CM8 2HA**

Date of Birth:

12/01/1929

Nationality:

BRITISH

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
ORDINARY A	2	GBP2
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2008

Name: **ROSS HEWES**
Address: **24A FINBOROUGH ROAD**
LONDON
SW10 9EQ

Shareholding 2:

2 ORDINARY Shares held as at 12/09/2008

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LTD**
Address: **CITYGATE SAINT JAMES BOULEVARD**
NEWCASTLE
NE1 4JE

Shareholding 3:

2 ORDINARY A Shares held as at 12/09/2008

Name:

J.R. TURNER

Address:

**24 ARMOND ROAD
LONDON
WITHAM
ESSEX
CM8 2HA**

Name:

CHARLES PETTIWARD

Address:

**40-41 MUSEUM STREET
WC1A 1LT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**