



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03433564**

Date of this return: **12/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **165 FLEET STREET
LONDON
ENGLAND
EC4A 2DW**

Single Alternative Inspection Location (SAIL)

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

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY PAUL ROBIN**

Surname: **ALFORD**

Former names:

Service Address: **SHEPHERDS CROOK NETHERBURY
BRIDPORT
DORSET
DT6 5LY**

Company Director **1**

Type: **Person**

Full forename(s): **MS JOANNE**

Surname: **PETTIWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1969**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: NORTHUMBERLAND & DURHAM PROPERTY TRUST LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LORNE EDWARD GREEN AND VALAERIE ZANNE GREEN

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NAVPREET KAUR BAINS

Authorisation

Authenticated

This form was authorised by one of the following:

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