



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5LEN8ZV**

*Received for filing in Electronic Format on the: 13/04/2009*

*Company Name:* **24 PLYMPTON ROAD (MANAGEMENT) LIMITED**

*Company Number:* **03539998**

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### *Company Details*

*Period Ending:* **03/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24B PLYMPTON ROAD  
LONDON  
NW6 7EG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNA HAY**

*Address:* **24B PLYMPTON ROAD  
LONDON  
NW6 7EG**

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*Director 1 :*

*Name:* **ANNA HAY**

*Address:* **24B PLYMPTON ROAD  
LONDON  
NW6 7EG**

*Date of Birth:* **20/01/1975**    *Nationality:* **BRITISH**    *Occupation:* **LEGAL**

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*Director 2 :*

*Name:* **ALICE ZOE HILTON**

*Address:* **24C PLYMPTON ROAD  
LONDON  
UK  
NW6 7EG**

*Date of Birth:* **01/08/1978**    *Nationality:* **BRITISH**    *Occupation:* **POLICY ADVISER CHILD  
PROTECTION**

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Director 3 :

Name: **ROBYN MARIE O'BRIEN**

Address: **24A PLYMPTON ROAD  
LONDON  
NW6 7EG**

Date of Birth: **23/01/1971** Nationality: **BRITISH**

Occupation: **PRODUCER TV**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 03/04/2009**

Name: **ZOE HILTON**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 03/04/2009**

*Name:*

**ANNA HAY**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 03/04/2009**

*Name:*

**ROBYN O'BRIEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/04/2009**

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