



Companies House

**AR01** (ef)

**Annual Return**



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**X3599APT**

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

*Company Number:* **03539998**

*Date of this return:* **03/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **24B PLYMPTON ROAD  
LONDON  
NW6 7EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* HAY

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                ANNA

*Surname:*                         HAY

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **LEGAL**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBYN MARIE**

*Surname:* **O'BRIEN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCER TV**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SAM**

*Surname:*                      **WONG**

*Former names:*

*Service Address:*            **24C PLYMPTON ROAD**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **NW6 7EG**

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

*Date of Birth:*    **23/03/1987**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRESS OFFICER**

## Statement of Capital (Share Capital)

|                                                   |                 |                                |          |
|---------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                                                   |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>                                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                     |                 |                                |          |
| <b>EQUAL VOTING RIGHTS ATTACHED TO EACH SHARE</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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:* **ANNA HAY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBYN O'BRIEN**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SAM WONG**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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