



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2011**

X97BFT1X

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

Company Number: **03539998**

Date of this return: **03/04/2011**

SIC codes: **9800**

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**

Company Director 2

Type: **Person**
Full forename(s): **ALICE ZOE**

Surname: **HILTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1978** *Nationality:* **BRITISH**

Occupation: **POLICY ADVISER CHILD
PROTECTION**

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-03**
Name: **ZOE HILTON**

Shareholding 2 : **2 ORDINARY shares held as at 2011-04-03**
Name: **ANNA HAY**

Shareholding 3 : **2 ORDINARY shares held as at 2011-04-03**
Name: **ROBYN O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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