



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2014**

Company Name: **24 TUDOR STREET LIMITED**

Company Number: **03928806**

Date of this return: **18/02/2014**

SIC codes: **55900**

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

Situation of Registered Office: **C/O 24 TUDOR STREET LTD
FLAT 4 24 TUDOR STREET
LONDON
LONDON
UNITED KINGDOM
EC4Y 0AY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LADY MARGARET JOY**

Surname: **BAKER**

Former names:

Service Address: **HIGHLANDS CHERRY LANE
WOODROW
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 0QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1940** *Nationality:* **AUSTRALIAN**

Occupation: **RETIRED SCHOOL TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **SIR THOMAS SCOTT GILLESPIE**

Surname: **BAKER**

Former names:

Service Address: **FLAT 3 24 TUDOR STREET
LONDON
EC4Y 0AY**

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

Date of Birth: **10/12/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED LORD JUSTICE OF
APPEAL**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **MILLS**

Former names:

Service Address: **FLAT FOUR
24 TUDOR STREET
LONDON
EC4Y 0AY**

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

Date of Birth: **15/06/1970** *Nationality:* **BRITISH**

Occupation: **NURSE PRACTITIONER**

Company Director 4

Type: **Person**
Full forename(s): **MRS GISELE**

Surname: **PAUL**

Former names:

Service Address: **61B GREAT TITCHFIELD STREET
LONDON
ENGLAND
W1W 7PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1939** *Nationality:* **GERMAN**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **PAUL**

Former names:

Service Address: **61B GREAT TITCHFIELD STREET
LONDON
ENGLAND
W1W 7PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1936** *Nationality:* **BRITISH**

Occupation: **PHOTOPHONIC COMPANY
OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE CARRIES AN EQUAL RIGHT, AS RESPECTS DIVIDENDS, TO SHARE IN ANY DISTRIBUTION. (C) EACH SHARE CARRIES AN EQUAL RIGHT, AS RESPECTS CAPITAL, TO SHARE IN ANY DISTRIBUTION. (D) NO SHARE ISSUED TO DATE IS REDEEMABLE BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS SCOTT GILLESPIE BAKER

Name: MARGARET JOY BAKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ELIZABETH MILLS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GISELE PAUL

Name: PETER PAUL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BULLOCK

Name: PAYEL BULLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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