



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 TUDOR STREET LIMITED**

*Company Number:* **03928806**

*Date of this return:* **18/02/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O 24 TUDOR STREET LTD  
PO Box FLAT 4,  
24 TUDOR STREET  
LONDON  
LONDON  
LONDON  
UNITED KINGDOM**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **KATE VANETTEN**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **24 TUDOR STREET  
FLAT 1  
LONDON  
EC4Y 0AY**

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

*Date of Birth:*    **20/04/1984**                                *Nationality:*    **AMERICAN**

*Occupation:*    **TRAINEE SOLICITOR**

*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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL CHRISTOPHER AYTON**

*Surname:*                           **BRUCE**

*Former names:*

*Service Address:*                **FLAT 1 24 TUDOR STREET  
LONDON  
EC4Y 0AY**

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

*Date of Birth:*    **15/03/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADVERTISING ACCOUNT  
MANAGER**

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*Company Director* 4

*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**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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* : 1 ORDINARY shares held as at 2011-02-18  
*Name:* MARGARET JOY BAKER

*Name:* THOMAS SCOTT GILLESPIE BAKER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-18  
*Name:* SARAH ELIZABETH MILLS

*Shareholding 3* : 0 ORDINARY shares held as at 2011-02-18  
1 shares transferred on 2010-03-16  
*Name:* PAUL MATTHEWS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-18  
*Name:* KATE VAN ETEN ANDERSON

*Name:* NEIL CHRISTOPHER AYTON BRUCE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-18

*Name:*                    **PETER PAUL**

*Name:*                    **GISELE PAUL**

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*Authorisation*

*Authenticated*

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

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