



Companies House
— for the record —

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Annual Return



XA6S10X3

Received for filing in Electronic Format on the: 27/06/2008

Company Name: **24 KEMPLAY FREEHOLD LIMITED**

Company Number: **04020951**

Company Details

Period Ending: **23/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**24 KEMPLAY ROAD
LONDON
NW3 1SY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP NICHOLAS AYCKBOURN** *Address:* **24 KEMPLAY ROAD
HAMPSTEAD
LONDON
NW3 1SY**

Company Secretary 2:

Name: **RITA ELEONORA ZAMPESE** *Address:* **24 KEMPLAY ROAD
LONDON
NW3 1SY**

Director 1 :

Name: **CHRISTINE HELEN
AYCKBOURN** *Address:* **24 KEMPLAY ROAD
LONDON
NW3 1SY**

Date of Birth: **05/03/1936** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **PHILIP NICHOLAS
AYCKBOURN** *Address:* **24 KEMPLAY ROAD
HAMPSTEAD
LONDON
NW3 1SY**

Date of Birth: **14/09/1961** *Nationality:* **British** *Occupation:* **ACTOR**

Director 3 :

Name: **JOHN DAVID HILTON** *Address:* **FLAT C MOUNT TYNDAL SPANIARDS
ROAD
LONDON
NW3 7JH**

Date of Birth: **21/03/1943** *Nationality:* **British** *Occupation:* **INVESTMENTS**

Director 4 :

Name: **RITA ELEONORA ZAMPESE** *Address:* **24 KEMPLAY ROAD
LONDON
NW3 1SY**

Date of Birth: **28/04/1934** *Nationality:* **Swiss** *Occupation:* **RETIRED**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **27/06/2008** *Authenticated:* **Yes (E/W)**