Companies House
— for the record —

363a (ef)

Annual Return

XN1ANAYQ

Received for filing in Electronic Format on the: **23/06/2009**

Company Name: **24 KEMPLAY FREEHOLD LIMITED**

Company Number: **04020951**

Company Details

Period Ending: **23/06/2009**

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

Pricipal Business Activities:

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: **director** *Date Authorised:* **23/06/2009** *Authenticated:* **Yes (E/W)**