Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/11/2014**

X3KJTBLD

Company Name:	**24 Upper Wimpole Street Limited**
Company Number:	**04074817**
Date of this return:	**20/09/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**37 WARREN STREET** **LONDON** **UNITED KINGDOM** **W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSAN REBECCA ROSE**

Surname: **DAWOOD**

Former names:

Service Address: **24 UPPER WIMPOLE STREET**
LONDON
UNITED KINGDOM
W1G 6NE

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH STANLEY**

Surname: **DAWOOD**

Former names:

Service Address: **24 UPPER WIMPOLE STREET**
LONDON
UNITED KINGDOM
W1G 6NE

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

Date of Birth: **06/05/1962** *Nationality:* **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOSEPH STANLEY DAWOOD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN REBECCA ROSE DAWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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