



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4K754QR**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **24 JERNINGHAM ROAD LIMITED**

*Company Number:* **04304439**

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### *Company Details*

*Period Ending:* **15/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 JERNINGHAM ROAD  
LONDON  
SE14 5NX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GREGORY MATTHEW ROSEN**      *Address:* **HALL FLOOR FLAT 24 JERNINGHAM ROAD  
LONDON  
SE14 5NX**

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### *Director 1 :*

*Name:* **CLIVE CLARKE**      *Address:* **57 TANNSFELD ROAD  
LONDON  
SE26 5DL**

*Date of Birth:* **23/05/1955**      *Nationality:* **BRITISH**      *Occupation:* **LOCAL GOVERNMENT OFFICER**

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### *Director 2 :*

*Name:* **JONI MICHELLE PATON**      *Address:* **GARDEN FLAT 24 JERNINGHAM ROAD  
NEW CROSS  
LONDON  
SE14 5NX**

*Date of Birth:* **10/08/1973**      *Nationality:* **BRITISH**      *Occupation:* **PSYCHOLOGIST**

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Director 3 :

Name: **GREGORY MATTHEW  
ROSEN**

Address: **HALL FLOOR FLAT 24 JERNINGHAM  
ROAD  
LONDON  
SE14 5NX**

Date of Birth: **13/06/1974**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>3</b>                           | <b>GBP3</b>   |
| <i>TOTALS</i>         | <b>3</b>                           | <b>GBP3</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/10/2008**

Name: **JONI PATON**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/10/2008**

*Name:*

**CLIVE CLARKE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/10/2008**

*Name:*

**GREG ROSEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/11/2008**

*Authenticated:* **Yes (E/W)**