



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KL VOPG

Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **24 JERNINGHAM ROAD LIMITED**

Company Number: **04304439**

Date of this return: **15/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **24 JERNINGHAM ROAD
LONDON
SE14 5NX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CLIVE**

Surname: **CLARKE**

Former names:

Service Address: **57 TANNSFELD ROAD
LONDON
SE26 5DL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/05/1955** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM ALEXANDER**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1983** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MS ANNA OLGA**

Surname: **MODRZEJEWSKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1987** *Nationality:* **POLISH**

Occupation: **CLIENT RELATIONSHIP
EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ONE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE CLARKE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-20
Name: **BRUNO MUELLBAUER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA MODRZEKEWSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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