



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **24 JERNINGHAM ROAD LIMITED**

Company Number: **04304439**

Date of this return: **15/10/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GREGORY MATTHEW**

Surname: **ROSEN**

Former names:

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

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): **JONI MICHELLE**

Surname: **PATON**

Former names:

Service Address: **GARDEN FLAT 24 JERNINGHAM ROAD
NEW CROSS
LONDON
SE14 5NX**

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

Date of Birth: **10/08/1973**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **GREGORY MATTHEW**

Surname: **ROSEN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 15/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2009

Name: **JONI PATON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2009

Name:

CLIVE CLARKE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/10/2009

Name:

GREG ROSEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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