



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2014**

**X3J8ZM2O**

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

*Company Number:* **04304439**

*Date of this return:* **15/10/2014**

*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*    ***I***

*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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GREGORY MICHAEL STEPHEN**

*Surname:* **HORGAN**

*Former names:*

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

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

*Date of Birth:* **10/12/1980** *Nationality:* **AUSTRALIAN**

*Occupation:* **MANAGEMENT CONSULTANT**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GREG HORGAN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA MODRZEJEWSKA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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