



Companies House
— for the record —

AR01 (ef)

Annual Return



X2I8ES63

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Company Name: **24 CREWDSON ROAD SW9 LIMITED**

Company Number: **04532670**

Date of this return: **11/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **67 WESTOW STREET
LONDON
UNITED KINGDOM
SE19 3RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARIA**

Surname: **GLANVILLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **GLANVILLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1971** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): ANN

Surname: STONE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/01/1960

Nationality: BRITISH

Occupation: IT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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: **IAN DAVID GLANVILLE**

Name: **HELEN MARIA GLANVILLE**

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

Name: **HELEN GLANVILLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN MARIA GLANVILLE**

Name: **IAN DAVID GLANVILLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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