



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04532670**

*Date of this return:* **11/09/2010**

*SIC codes:* **7487**

*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:* **51 FRANKFURT ROAD  
LONDON  
UNITED KINGDOM  
SE24 9NX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **GLANVILLE**

*Former names:*

*Service Address:*        **51 FRANKFURT ROAD  
LONDON  
UNITED KINGDOM  
SE24 9NX**

*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:* TOP FLOOR FLAT  
24 CREWDSON ROAD  
LONDON  
SW9 0LJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/01/1960

*Nationality:* BRITISH

*Occupation:* IT MANAGER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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 2010-09-11**  
*Name:* **HELEN MARIA GLANVILLE**

*Name:* **IAN DAVID GLANVILLE**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-09-11**  
*Name:* **HELEN GLANVILLE**

*Name:* **IAN GLANVILLE**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-09-11**  
*Name:* **HELEN MARIA GLANVILLE**

*Name:* **IAN DAVID GLANVILLE**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-09-11**  
*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.