Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/09/2015**

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Company Name:	**24 Crewdson Road SW9 Limited**
Company Number:	**04532670**
Date of this return:	**11/09/2015**
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): **MRS HELEN MARIA**

Surname: **GLANVILLE**

Former names:

Service Address: **67 WESTOW STREET**
LONDON
UNITED KINGDOM
SE19 3RW

Company Director 1

Type: **Person**

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

Surname: **GLANVILLE**

Former names:

Service Address: **67 WESTOW STREET UPPER NORWOOD**
LONDON
ENGLAND
SE19 3RW

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): **MS ANN**

Surname: **STONE**

Former names:

Service Address: **67 WESTOW STREET**
LONDON
UNITED KINGDOM
SE19 3RW

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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **3 ORDINARY shares held as at the date of this return**

Name: **IAN GLANVILLE**

Name: **HELEN MARIA GLANVILLE**

Shareholding 2 : **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.