



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 TRITTON ROAD MANAGEMENT LIMITED**

Company Number: **04556805**

Date of this return: **25/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MH ASSOCIATES THE OLD BAKERY 139 HALF MOON LANE
LONDON
ENGLAND
SE24 9JY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MH ASSOCIATES**

Registered or principal address: **THE OLD BAKERY 139 HALF MOON LANE
LONDON
ENGLAND
SE24 9JY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04664888**

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK LEE**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1961** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director **2**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1979** Nationality: **ENGLISH**

Occupation: **TEACHER**

Company Director **3**

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

Surname: **WHEATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1963** Nationality: **BRITISH**

Occupation: **PROFESSIONAL LICENSED TAXI
DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 25/07/2013 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: MARK WHEATON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK LEWIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JASON SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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