Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/07/2014**

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Company Name:	**24 TRITTON ROAD MANAGEMENT LIMITED**
Company Number:	**04556805**
Date of this return:	**25/07/2014**
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: **LONDON**

Date of Birth: **01/12/1963** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL LICENSED TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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: **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.