



Companies House
— for the record —

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Annual Return



XJOFE6NQ

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **24-28 NELSONS ROW LIMITED**

Company Number: **04743519**

Company Details

Period Ending: **10/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24-28 NELSONS ROW
CLAPHAM
LONDON
SW4 7JT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER DAVID
ANDREW MATTEY**

Address: **FLAT 1 24-28 NELSONS ROW
LONDON
SW4 7JT**

Director 1 :

Name: **NICHOLAS HAYTER**

Address: **FLAT 3 24-28 NELSONS ROW
LONDON
SW4 7JT**

Date of Birth:

27/11/1981

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **PAUL KILMURRAY**

Address: **FLAT 1E WILBERFORCE MEWS
LONDON
SW4 6BD**

Date of Birth:

18/11/1968

Nationality:

IRISH

Occupation:

**FINANCIAL FUTURES
BROKER**

Director 3 :

Name: **CHRISTOPHER DAVID
ANDREW MATTEY**

Address: **FLAT 1 24-28 NELSONS ROW
LONDON
SW4 7JT**

Date of Birth:
 09/08/1981

Nationality:
 BRITISH

Occupation:
 **MANAGEMENT
CONSULTANT**

Director 4 :

Name: **PETER KENNETH ANDREW
MATTEY**

Address: **42 THE AVENUE
SUTTON
SURREY
SM2 7QE**

Date of Birth:
 29/06/1949

Nationality:
 BRITISH

Occupation:
 CONSULTANT

Director 5 :

Name: **JAMES EDMUND O NEILL**

Address: **24-28 NELSONS ROW
LONDON
SW4 7JT**

Date of Birth:
 11/03/1948

Nationality:
 UK CITIZEN

Occupation:
 PSYCHOTHERAPIST

Director 6 :

Name: **RIDGHURST LTD**

Address: **53-55 FELSHAM ROAD
LONDON
SW15 1AZ**

Date of Birth:

02/08/1948

Nationality:

Occupation:

Director 7 :

Name: **ANDREW WILLIAM
DALZIEL SNEDDON**

Address: **FLAT 5 24-28 NELSONS ROW
LONDON
SW4 7JT**

Date of Birth:

14/06/1971

Nationality:

BRITISH

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6

TOTALS

6

GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 10/01/2009

Name:

PAUL KILMURRAY

Address:

Name:

CHRIS MATTEY

Address:

Name:

NICHOLAS HAYTER

Address:

Name:

ANDREW SNEDDON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2009

Name:

JAMES O'NEILL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/01/2009

Name:

RIDGHURST LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**