



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVHBW1

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

Company Number: **04743519**

Date of this return: **10/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **24-28 NELSONS ROW
CLAPHAM
LONDON
SW4 7JT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PETER MATTEY
42 THE AVENUE
SUTTON
SURREY
ENGLAND
SM2 7QE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID ANDREW**

Surname: **MATTEY**

Former names:

Service Address: **WOODFORD LODGE, 42, THE AVENUE
SUTTON
SURREY
UNITED KINGDOM
SM2 7QE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MADELINE**

Surname: **JOHNSTON**

Former names:

Service Address: **2B NARBONNE AVENUE
LONDON
UNITED KINGDOM
SW4 9JS**

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

Date of Birth: **09/08/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **KILMURRAY**

Former names:

Service Address: **12 SHANDON ROAD
LONDON
UNITED KINGDOM
SW4 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1968** *Nationality:* **IRISH**

Occupation: **FINANCIAL FUTURES BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID ANDREW**

Surname: **MATTEY**

Former names:

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

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

Date of Birth: **09/08/1981** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **PETER KENNETH ANDREW**

Surname: **MATTEY**

Former names:

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

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

Date of Birth: **29/06/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES EDMUND**

Surname: **O NEILL**

Former names:

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

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

Date of Birth: **11/03/1948**

Nationality: **UK CITIZEN**

Occupation: **PSYCHOTHERAPIST**

Company Director **6**

Type: **Person**
Full forename(s): **MS PARISA ANGELA**

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1980** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Corporate**
Name: **RIDGHURST LTD**

*Registered or
principal address:* **53-55 FELSHAM ROAD
LONDON
UNITED KINGDOM
SW15 1AZ**

European Economic Area (EEA) Company

Register Location: **53-55 FELSHAM ROAD, LONDON**
Registration Number: **02101981**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE SPECIFIC DETAILS WITHIN THE 24-28 NELSONS ROW MEMO AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MADELINE JOHNSTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES O'NEILL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RIDGHURST LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MATTEY
Name: PETER MATTEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAUL KILMURRAY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PARISA WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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