



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTZ10LIT

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*Company Name:* **24 DUNTSHILL ROAD (MANAGEMENT) LIMITED**

*Company Number:* **04824742**

*Date of this return:* **08/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **24A DUNTSHILL ROAD  
EARLSFIELD  
LONDON  
SW18 4QL**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **HELEN LOVEDAY**  
*Surname:*                         **EDWARDS**  
*Former names:*  
*Service Address:*                **24A DUNTSHILL ROAD**  
   **EARLSFIELD**  
   **LONDON**  
   **SW18 4QL**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **HELEN LOVEDAY**  
*Surname:*                         **EDWARDS**  
*Former names:*  
*Service Address:*                **24A DUNTSHILL ROAD**  
   **EARLSFIELD**  
   **LONDON**  
   **SW18 4QL**

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

*Date of Birth:*    **20/02/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLISHER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROSS NORMAN**  
*Surname:*                        **STEPHENSON**  
*Former names:*  
*Service Address:*              **24 DUNTSHILL ROAD**  
   **EARLSFIELD**  
   **LONDON**  
   **SW18 4QL**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **20/08/1958**                              *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **CATERER**

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## Statement of Capital (Share Capital)

|                               |  |                                |          |
|-------------------------------|--|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>2</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b> |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 08/07/2010**

*Name:* **HELEN LOVEDAY EDWARDS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/07/2010**

*Name:* **ROSS NORMAN STEPHENSON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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