



Companies House
— for the record —

AR01 (ef)

Annual Return



X11KBE9L

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Company Name: **24 THERAPIA ROAD LIMITED**

Company Number: **04969339**

Date of this return: **19/11/2011**

SIC codes: **55900**

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

Situation of Registered Office: **24 THERAPIA ROAD
EAST DULWICH
LONDON
SE22 0SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANGELA**

Surname: **DRINNAN**

Former names:

Service Address: **24 B THERAPIA ROAD
LONDON
SE22 0SE**

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **PICKARD**

Former names:

Service Address: **24A THERAPIA ROAD
LONDON
SE22 0SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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: ANGELA DRINNAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARION PLEAT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NEIL BEDWELL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-06
Name: LAURA SMEATON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALISTER JOHNSON

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

Authorisation

Authenticated

This form was authorised by one of the following:

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