



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2014**

**X3MV98VE**

*Company Name:* **24 THERAPIA ROAD LIMITED**

*Company Number:* **04969339**

*Date of this return:* **19/11/2014**

*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):* **MS. CAROLYN**

*Surname:* **COTTRELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. RICHARD**

*Surname:* **BRETT**

*Former names:*

*Service Address:* **24 24 THERAPIA ROAD  
EAST DULWICH  
LONDON  
ENGLAND  
SE22 0SE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/12/1982** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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:* LUCY JAIMESON

*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:* ALISTER JOHNSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLYN COTTRELL  
*Name:* RICHARD BRETT

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* RENZO DI FELICE

## *Authorisation*

*Authenticated*

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

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