



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2013**

Company Name: **24 LOFTUS ROAD LIMITED**

Company Number: **05644957**

Date of this return: **05/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TPS ESTATES (MANAGEMENT) LTD
GUNSFIELD LODGE COMPTON DRIVE
PLAITFORD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL DOUGLAS**

Surname: **CROSS**

Former names: **CROSS**

Service Address: **GUNSFIELD LODGE
COMPTONS DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Company Director **1**

Type: **Person**
Full forename(s): **SCOTT WILLIAM**

Surname: **GIBSON**

Former names:

Service Address: **38 ABDALE ROAD**
 SHEPHERDS BUSH
 LONDON
 W12 7ET

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

Date of Birth: **29/11/1971** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VICTORIA EMILY**

Surname: **INGHAM**

Former names:

Service Address: **13 BURDETT STREET
RAMSBURY
WILTSHIRE
SN8 2QX**

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

Date of Birth: **13/06/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
I VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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: **SCOTT GIBSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA INGHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S VALENTINI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GENEVIEVE GALVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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