



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **24 LOFTUS ROAD LIMITED**

Company Number: **05644957**

Date of this return: **05/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **SUITE 304 ERICO HOUSE
93-99 UPPER RICHMOND ROAD
PUTNEY
LONDON
SW15 2TG**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CROSS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JEREMY ROBERT**

Surname: **CONWAY**

Former names:

Service Address: **FLAT 1 24 LOFTUS ROAD
SHEPHERDS BUSH
LONDON
W12 7EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/01/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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 3

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
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 05/12/2009 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 05/12/2009

Name: **CONWAY JEREMY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2009

Name:

GIBSON SCOTT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/12/2009

Name:

VICTORIA INGHAM

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/12/2009

Name:

VALENTINI MR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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