



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

X33G6XE2

Company Name: **24 ARCHEL ROAD (FREEHOLD) LTD**

Company Number: **05736406**

Date of this return: **09/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **24A ARCHEL ROAD
LONDON
W14 9QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN MARJORIE**

Surname: **PARK WEIR**

Former names:

Service Address: **24A ARCHEL ROAD
LONDON
W14 9QH**

Company Director **1**

Type: **Person**

Full forename(s): **MISS HANNAH EMILY**

Surname: **DALEY**

Former names:

Service Address: **24B ARCHEL ROAD
LONDON
ENGLAND
W14 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1985** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS HELEN MARJORIE**

Surname: **PARK WEIR**

Former names:

Service Address: **24A ARCHEL ROAD
LONDON
W14 9QH**

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

Date of Birth: **03/07/1975** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH FLAT 24A, 24B AND 24C HAS ONE SHARE AND ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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: HELEN PARK-WEIR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: L RENYOLDS

Name: H DALEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-01
Name: JOHN DAWES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ARABELLA MACINTYRE

Authorisation

Authenticated

This form was authorised by one of the following:

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