



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 SCHUBERT ROAD MANAGEMENT LIMITED**

*Company Number:* **05816424**

*Date of this return:* **15/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **SECOND FLOOR FLAT 24 SCHUBERT ROAD  
LONDON  
UNITED KINGDOM  
SW15 2QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLAM**

*Surname:* **CATHERINE**

*Former names:*

*Service Address:* **SECOND FLOOR FLAT 24 SCHUBERT ROAD  
PUTNEY  
SW15 2QS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS GILLAM**

*Surname:*                **CATHERINE**

*Former names:*

*Service Address:*        **SECOND FLOOR FLAT 24 SCHUBERT ROAD  
PUTNEY  
SW15 2QS**

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

*Date of Birth:*    **26/02/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **ECONOMIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **GIRVAN**

*Former names:*

*Service Address:* **4 BLACKETT STREET  
PUTNEY  
LONDON  
SW15 1QG**

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

*Date of Birth:* **06/09/1969** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE ON MATTERS REGARDING 24 SCHUBERT ROAD MAINTENANCE ETC. ONE SHARE = ONE VOTE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 2011-05-15  
*Name:* CATHERINE GILLIAM

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-15  
*Name:* CHRISTOPHER JOHN GIRVAN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-15  
*Name:* HEATHER ALLEN

*Name:* EDWARD LAWRENCE

## *Authorisation*

*Authenticated*

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

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