



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **24 TERRAPIN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06047293**

Company Details

Period Ending: **10/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24C TERRAPIN ROAD
LONDON
SW17 8QN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIPPA ANNE SANDERS**

Address: **24C TERRAPIN ROAD
LONDON
SW17 8QN**

Director 1 :

Name: **NICHOLAS JOHN SHELDON
ALLUM**

Address: **24E TERRAPIN ROAD
LONDON
SW17 8QN**

Date of Birth: **05/10/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER AOL**

Director 2 :

Name: **JOANNA ELIZABETH
MORLEY**

Address: **24A TERRAPIN ROAD
LONDON
SW17 8QN**

Date of Birth: **23/03/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING MGR**

Director 3 :

Name: **RACHEL FRANCES LOUISE MURRAY** *Address:* **24B TERRAPIN ROAD
LONDON
GREATER LONDON
SW17 8QN**

Date of Birth: **02/07/1979** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 4 :

Name: **BONNIE ROBINSON** *Address:* **FLAT D 24 TERRAPIN ROAD
LONDON
SW17 8QN**

Date of Birth: **12/05/1944** *Nationality:* **USA** *Occupation:* **EXECUTIVE ASSISTANT**

Director 5 :

Name: **JONATHAN ABBOT ROBINSON** *Address:* **FLAT D 24 TERRAPIN ROAD
LONDON
SW17 8QN**

Date of Birth: **10/04/1955** *Nationality:* **BRITISH** *Occupation:* **ART DEALER**

Director 6 :

Name: **PHILIPPA ANNE SANDERS** Address: **24C TERRAPIN ROAD
LONDON
SW17 8QN**

Date of Birth: **20/07/1978** Nationality: **BRITISH** Occupation: **PERSONAL ASSISTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/01/2009

Name: **JOANNA ELIZABETH MORLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2009

Name:

RACHEL FRANCES LOUISE MURRAY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/01/2009

Name:

PHILIPPA ANNE SANDERS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/01/2009

Name:

JONATHAN ABBOTT ROBINSON

Address:

Name: **BONNIE ROBINSON**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 10/01/2009

Name: **NICHOLAS JOHN SHELDON ALLUM**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**