



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X214KB7U**

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

*Company Number:* **06047293**

*Date of this return:* **10/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **24C TERRAPIN ROAD  
LONDON  
SW17 8QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS PHILIPPA ANNE**

*Surname:* **SANDERS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JOHN SHELDON**

*Surname:*                           **ALLUM**

*Former names:*

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

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

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

*Occupation:*    **SENIOR COMMERCIAL  
MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MISS JOANNA ELIZABETH**

*Surname:*                **MORLEY**

*Former names:*

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

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

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

*Occupation:*    **MARKETING MGR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS RACHEL FRANCES LOUISE**

*Surname:*                           **MURRAY**

*Former names:*

*Service Address:*                **24B TERRAPIN ROAD  
LONDON  
GREATER LONDON  
SW17 8QN**

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

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

*Occupation:*    **CONSULTANT**

*Company Director* 4

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **FLAT D 24 TERRAPIN ROAD  
LONDON  
SW17 8QN**

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

*Date of Birth:* **12/05/1944** *Nationality:* **USA**

*Occupation:* **EXECUTIVE ASSISTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN ABBOT**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address:*                        **FLAT D 24 TERRAPIN ROAD  
LONDON  
SW17 8QN**

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

*Date of Birth:*    **10/04/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **ART DEALER**

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*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MISS PHILIPPA ANNE**

*Surname:*                      **SANDERS**

*Former names:*

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

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

*Date of Birth:*    **20/07/1978**                            *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - EACH SHARE HAS ONE VOTE EACH SHAREHOLDER HAS THE RIGHT TO SELL THEIR SHARE ONTO ANOTHER PARTY WHEN SELLING THEIR PROPERTY THERE ARE NO DIVIDENDS PAID ON THE SHARES EACH SHAREHOLDER HAS EQUAL RIGHTS SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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:* **JOANNA ELIZABETH MORLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL FRANCES LOUISE MURRAY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIPPA ANNE SANDERS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BONNIE ROBINSON**  
*Name:* **JONATHAN ABBOTT ROBINSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN SHELDON ALLUM**

## *Authorisation*

*Authenticated*

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

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