



Companies House
— for the record —

AR01 (ef)

Annual Return



XFZMFQPR

Received for filing in Electronic Format on the: **11/01/2011**

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

Company Number: **06047293**

Date of this return: **10/01/2011**

SIC codes: **9800**

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 ***I***

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**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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 2011-01-10
Name: JOANNA ELIZABETH MORLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-10
Name: RACHEL FRANCES LOUISE MURRAY

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-10
Name: PHILIPPA ANNE SANDERS

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-10
Name: BONNIE ROBINSON
Name: JONATHAN ABBOTT ROBINSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-10
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.