



Companies House

AR01 (ef)

Annual Return



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X461A0RT

Company Name: **24 THORNSBEACH ROAD LIMITED**

Company Number: **06224447**

Date of this return: **18/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT A, 24 THORNSBEACH ROAD
CATFORD
LONDON
SE6 1DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATHERINE MARY JANE**

Surname: **FRENCH**

Former names:

Service Address: **FLAT A
24 THORNSBEACH ROAD, CATFORD
LONDON
SE6 1DX**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE MARY JANE**

Surname: **FRENCH**

Former names:

Service Address: **FLAT A
24 THORNSBEACH ROAD, CATFORD
LONDON
SE6 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1961** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **TIM DUNCAN**

Surname: **FRENCH**

Former names:

Service Address: **FLAT A
24 THORNSBEACH ROAD, CATFORD
LONDON
SE6 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

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

Surname: **MCVEIGH**

Former names:

Service Address: **24C THORNSBEACH ROAD**
 LONDON
 ENGLAND
 SE6 1DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER/SOCIAL CARE**

Company Director 4

Type: **Person**
Full forename(s): **MISS ROBERTA**

Surname: **NOCENTINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1966** *Nationality:* **ITALIAN**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS WILL HAVE ONE VOTE PER PROPERTY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **HELEN MCVEIGH**

Name: **TIM FRENCH**

Name: **CATHERINE FRENCH**

Name: **ROBERTA NOCENTINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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