Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/10/2012**

X1J1H6GX

Company Name:	**24 HAZLITT ROAD LIMITED**
Company Number:	**06379746**
Date of this return:	**24/09/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PAUL MURDOCH** **23 TABOR ROAD** **LONDON** **ENGLAND** **W6 0BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MURDOCH**

Former names:

Service Address: **23 TABOR ROAD**
LONDON
W6 0BN

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MURDOCH**

Former names:

Service Address: **23 TABOR ROAD**
LONDON
W6 0BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1976** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **LEE**

Surname: **TAN**

Former names:

Service Address: **FLAT 1 28 INVERNESS TERRACE**
LONDON
ENGLAND
W2 3JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1972** *Nationality:* **BRITISH**

Occupation: **ADVERTISING ART DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ARABELLA**

Surname: **WOMERSLEY**

Former names:

Service Address: **BROADBRIDGE FARM HOUSE**
DELLING LANE BOSHAM
NR CHICHESTER
WEST SUSSEX
PO18 8NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1972** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL VOTING RIGHTS, NO DIVIDENDS PAYABLE AS NON-TRADING COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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: **NAOMI MURDOCH**

Name: **PAUL MURDOCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN TAN**

Name: **LEE TAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELENA PASTORIZA**

Name: **LEE TAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ARABELLA WOMERSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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