Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **09/10/2010**

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| | |
|---|---|
| *Company Name:* | **24 HAZLITT ROAD LIMITED** |
| *Company Number:* | **06379746** |
| *Date of this return:* | **24/09/2010** |
| *SIC codes:* | **9800** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O PAUL MURDOCH**<br>**23 TABOR ROAD**<br>**LONDON**<br>**ENGLAND**<br>**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**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **LEE**

*Surname:* **TAN**

*Former names:*

*Service Address:* **24 HAZLITT ROAD**
**LONDON**
**W14 0JY**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **ADVERTISING ART DIRECTOR**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **ARABELLA**

*Surname:* **WOMERSLEY**

*Former names:*

*Service Address:* **41 ELSYNEGE ROAD**
**LONDON**
**SW18 2HR**

*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 24/09/2010 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 2010-09-24**
*Name:* **NAOMI MURDOCH**

*Name:* **PAUL MURDOCH**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-09-24**
*Name:* **DARREN TAN**

*Name:* **LEE TAN**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-09-24**
*Name:* **HELENA PASTORIZA**

*Name:* **LEE TAN**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-09-24**
*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.