



Companies House

AR01 (ef)

Annual Return



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Company Name: 24 HAZLITT ROAD LIMITED

Company Number: 06379746

Date of this return: 24/09/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O PAUL MURDOCH
23 TABOR ROAD
LONDON
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	<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

Prescribed particulars

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

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 24/09/2014 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.