



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **24 EARDLEY CRESCENT FREEHOLD LIMITED**

Company Number: **06418283**

Company Details

Period Ending: **05/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**62 GRANTS CLOSE
LONDON
NW7 1DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANA MARY CHEYNE TURCAN** *Address:* **FLAT 1 24 EARDLEY CRESENT
LONDON
SW59JZ**

Director 1 :

Name: **MARK PHILLIP BEDNALL** *Address:* **FLAT 10 6 REGENCY SQUARE
BRIGHTON
BN12FG**

Date of Birth: **28/01/1960** *Nationality:* **British** *Occupation:* **LANDLORD**

Director 2 :

Name: **DIANA MARY CHEYNE
TURCAN** *Address:* **FLAT 1 24 EARDLEY CRESENT
LONDON
SW59JZ**

Date of Birth: **03/12/1980** *Nationality:* **British** *Occupation:* **OFFICE WORKER**

Director 3 :

Name: **CHRISTIAN THORNAES** *Address:* **FLAT 2 24 EARDLEY CRESCENT
LONDON
SW5 9JZ**

Date of Birth: *Nationality:* *Occupation:*
 11/01/1960 **British** **BANKING ACCOUNTANT**

Director 4 :

Name: **MERYL LINDA WELCH** *Address:* **24A EARDLEY CRESENT
LONDON
SW59JW**

Date of Birth: *Nationality:* *Occupation:*
 04/11/1955 **British** **EXECUTIVE ASSISTANT
BANKING**

Director 5 :

Name: **MARCUS YORKE LONG** *Address:* **SHROB LODGE OLD STRATFORD
MILTON KEYNES
NORTHANTS
MK19 6BA**

Date of Birth: *Nationality:* *Occupation:*
 19/10/1983 **British** **CORPORATE FINANCE
EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 05/11/2008

Name: **MERYL WELCH**

Address:

Name: **DIANA TURCAN**

Address:

Name: **CHRISTIAN THOMAES**

Address:

Name: **MARCUS YORKE-LONG**

Address:

Name: **MARK BEDNALL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**