



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06418283**

Date of this return: **05/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **62 GRANTS CLOSE
LONDON
NW7 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDELLE SIMONE**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **DIANA MARY**

Surname: **CHEYNE TURCAN**

Former names:

Service Address: **FLAT 1 24 EARDLEY CRESENT
LONDON
SW59JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK PHILLIP**

Surname: **BEDNALL**

Former names:

Service Address: **FLAT 10 6 REGENCY SQUARE
BRIGHTON
BN12FG**

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

Date of Birth: **28/01/1960** *Nationality:* **BRITISH**

Occupation: **LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **DIANA MARY**

Surname: **CHEYNE TURCAN**

Former names:

Service Address: **FLAT 1 24 EARDLEY CRESENT
LONDON
SW59JZ**

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

Date of Birth: **03/12/1980** *Nationality:* **BRITISH**

Occupation: **OFFICE WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY CHRISTOPHER**

Surname: **HANBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1964**

Nationality: **BRITISH**

Occupation: **PUBLISHING COMPANY
DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MS MERYL LINDA**

Surname: **WELCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1955**

Nationality: **BRITISH**

Occupation: **EXECUTIVE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BY PROXY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **5 ORDINARY shares held as at the date of this return**

Name: **MERYL WELCH**

Name: **JAMES ANTHONY CHRISTOPHER HANBURY**

Name: **MARK BEDNALL**

Name: **DIANA TURCAN**

Name: **IMEN BACCAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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