



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 GORDON PLACE LIMITED**

*Company Number:* **06433991**

*Date of this return:* **22/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **2ND FLOOR 15 YOUNG STREET  
KENSINGTON  
LONDON  
W8 5EH**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BLENHEIMS ESTATE AND ASSET MANAGEMENT**

*Registered or principal address:* **15 YOUNG STREET  
SECOND FLOOR  
LONDON  
UNITED KINGDOM  
W8 5EH**

## *European Economic Area (EEA) Company*

*Register Location:* **13 NORTHUMBERLAND PLACE, TEIGNMOUTH, DEVON,**

*Registration Number:* **TQ14 0598647**

*Consented to Act:* **Y** *Date authorised:*  *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MONIQUE**

*Surname:* **ESCLAVISSAT**

*Former names:*

*Service Address:* **12 GOWER MEWS  
LONDON  
WC1E 6HP**

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

*Date of Birth:* **18/02/1956** *Nationality:* **FRENCH**

*Occupation:* **FILM DISTRIBUTION**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN CHRISTOPHER**  
*Surname:*                        **LANGHAM**  
*Former names:*  
*Service Address:*              **THE OLD HOUSE  
MILTON ON STOUR  
GILLINGHAM  
DORSET  
SP8 5PX**

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

*Date of Birth:*   **11/12/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SHILPA**  
*Surname:*                        **PUJARA**  
*Former names:*  
*Service Address:*              **FLAT 1 INVEREY COURT  
2 HOLDEN AVENUE FINCHLEY  
LONDON  
N12 8HX**

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

*Date of Birth:*   **30/08/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **EVENTS MANAGEMENT**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **DEBBIE**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **29 BEDFORD ROW  
LONDON  
WC1R 4HE**

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

*Date of Birth:*   **04/01/1956**

*Nationality:*   **AUSTRALIAN**

*Occupation:*    **BARRISTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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 22/11/2009**

*Name:* **SHILPA PUJARA**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**MONIQUE ESCLAVISSAT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**MICHAEL CARLISLE SARGENT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**DEBBIE TAYLOR**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 22/11/2009  
1 DISPOSED OF IN PERIOD ON 21/03/2009**

*Name:* **JOANNA LANGHAM**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:* **JOHN CHRISTOPHER LANGHAM**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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