



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: **22/11/2010**

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

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, TQ14**
Registration Number: **05398647**

Company Director ***I***

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): **MS SHILPA**

Surname: **PUJARA**

Former names:

Service Address: **FLAT 1 INVEREY COURT
2 HOLDEN AVENUE FINCHLEY
LONDON
N12 8HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1966** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGEMENT**

Company Director **3**

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**

Company Director **4**

Type: **Person**

Full forename(s): **ELISA**

Surname: **ZUCCHIATTI**

Former names: **MARTINELLI**

Service Address: **24 GORDON PLACE
LONDON
UNITED KINGDOM
W8 4JE**

Country/State Usually Resident: **ITALY**

Date of Birth: **01/02/1963**

Nationality: **ITALIAN**

Occupation: **NONE**

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>			
NONE			

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 22/11/2010 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 2010-11-22
Name: SHILPA PUJARA

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-22
Name: MONIQUE ESCLAIVISSAT

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-22
Name: JACQUELINE LYNDON SARGENT

Name: MICHAEL CARLISLE SARGENT

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-22
Name: DEBBIE TAYLOR

Shareholding 5 : 0 ORDINARY shares held as at 2010-11-22
Name: JOANNA LANGHAM

Shareholding 6 : 0 ORDINARY shares held as at 2010-11-22
1 shares transferred on 2010-04-30

Name: ANN BARBARA LANGHAM

Name: JOHN CHRISTOPHER LANGHAM

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-22

Name: ELISA ZUCCHIATTI

Authorisation

Authenticated

This form was authorised by one of the following:

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