



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2012**

X17QE04Y

Company Name: **24 WERTER ROAD MANAGEMENT LIMITED**

Company Number: **06556004**

Date of this return: **04/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **24A WERTER ROAD
LONDON
UNITED KINGDOM
SW15 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIOBAN BRIDGET**

Surname: **PHELAN**

Former names:

Service Address: **24A WERTER ROAD
LONDON
SW15 2LJ**

Company Director 1

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **COAKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1978** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **SIOBAN BRIDGET**

Surname: **PHELAN**

Former names:

Service Address: **24A WERTER ROAD
LONDON
SW15 2LJ**

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

Date of Birth: **07/08/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON-REDEEMABLE. VOTING RIGHTS ARE EQUALLY DISTRIBUTED AMONG ALL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIOBAN BRIDGET PHELAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-08
Name: **LUCAS MICHAEL VAN LAAR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA COAKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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