



Companies House
— for the record —

AR01 (ef)

Annual Return



XP2JFJKP

Received for filing in Electronic Format on the: **29/04/2010**

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

Company Number: **06556004**

Date of this return: **04/04/2010**

SIC codes: **9800**

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 **I**

Type: **Person**

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

Surname: **PHELAN**

Former names:

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

Company Director ***I***

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**

Company Director **2**

Type: **Person**
Full forename(s): **MR LUCAS MICHAEL**
Surname: **VAN LAAR**
Former names:
Service Address: **24B WERTER ROAD**
 LONDON
 UNITED KINGDOM
 SW15 2LJ

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

Date of Birth: **21/09/1976** *Nationality:* **AUSTRALIAN**
Occupation: **PROJECT MANAGER**

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
<i>Prescribed particulars</i>	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 04/04/2010 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 04/04/2010

Name: **SIOBAN BRIDGET PHELAN**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 04/04/2010
1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **GUY ROBERTSON THOMPSON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/04/2010

Name: **LUCAS MICHAEL VAN LAAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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