



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 THAMESIDE LIMITED**

Company Number: **06822978**

Date of this return: **18/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C.O N K TING & CO
10 CHESTER DRIVE
HARROW
MIDDLESEX
ENGLAND
HA2 7PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NGIN KWONG**

Surname: **TING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ELISABETH MARIANNE ELEONORA**

Surname: **AHLSTROM**

Former names:

Service Address: **24C THAMESIDE
HENLEY ON THAMES
OXFORDSHIRE
RG9 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** Nationality: **SWEDISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): RICHARD RADCLIFFE

Surname: HAWLEY

Former names:

Service Address: 240 THAMESIDE
HENLEY-ON-THAMES
OXON
RG9 2LJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1947 *Nationality:* AUSTRALIAN

Occupation: INVESTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG NIGEL**

Surname: **NAYMAN**

Former names:

Service Address: **24B THAMESIDE
HENLEY ON THAMES
OXFORDSHIRE
RG9 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 4 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

**FULL VOTING RIGHTS, DIVIDEND RECEIPTS, CAPITAL DISTRIBUTIONS INCLUDING WINDING UP RIGHTS.
DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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: **MR RICHARD RADCLIFFE HAWLEY**

Name: **MRS MARGOT VICTORIA HAWLEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MR CRAIG NIGEL NAYMAN**

Name: **SUSAN BUTLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIANNE ELISABETH ELEONORA AHLSTROM**

Authorisation

Authenticated

This form was authorised by one of the following:

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