



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 STREATLEY ROAD LIMITED**

*Company Number:* **06934462**

*Date of this return:* **15/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **39 BEECHDALE ROAD  
LONDON  
SW2 2BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH**

*Surname:* **SCHOLES**

*Former names:*

*Service Address:* **39 BEECHDALE ROAD  
LONDON  
SW2 2BW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEBORAH**

*Surname:*                **SCHOLES**

*Former names:*

*Service Address:*        **39 BEECHDALE ROAD  
LONDON  
SW2 2BW**

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

*Date of Birth:*    **27/04/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICOLA**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **4 FAIRLAWN AVENUE  
EAST FINCHLEY  
LONDON  
N2 9PS**

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

*Date of Birth:* **05/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **ACTRESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 2011-06-15  
*Name:* NICOLA STEPHENSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-15  
*Name:* DEBORAH SCHOLES

## *Authorisation*

*Authenticated*

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

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