



Companies House

AR01 (ef)

Annual Return



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Company Name: 24 STREATLEY ROAD LIMITED

Company Number: 06934462

Date of this return: 15/06/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 90 BRIXTON HILL
LONDON
UNITED KINGDOM
SW2 1QN

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)

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>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 15/06/2014 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: **NICOLA STEPHENSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.