



Companies House

AR01 (ef)

Annual Return



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Company Name: **24HAYMARKET LIMITED**

Company Number: **07936588**

Date of this return: **06/02/2015**

SIC codes: **82110**

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

Situation of Registered Office: **24 HAYMARKET 1-2 PANTON STREET
LONDON
SW1Y 4DG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS ROGER**

Surname: **ATTWOOD**

Former names:

Service Address: **MANOR HOUSE GILLS GREEN
HAWKHURST
KENT
ENGLAND
TN18 5AE**

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

Date of Birth: **22/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRCETOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **DUNKLEY**

Former names:

Service Address: **24 HAYMARKET
LONDON
SW1Y 4DG**

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

Date of Birth: **31/12/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **GRAY**

Former names:

Service Address: **14 WOODLAND RISE
SEVENOAKS
KENT
UNITED KINGDOM
TN15 0HY**

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

Date of Birth: **29/06/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR CHARLES EDWARD SEAGER**

Surname: **GREEN**

Former names:

Service Address: **37 GORST ROAD
LONDON
UNITED KINGDOM
SW11 6JB**

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

Date of Birth: **31/03/1964** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MAREK STEFAN**

Surname: **GUMIENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/03/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR SIMON NEVILLE ARDEN**

Surname: **LEEFE**

Former names:

Service Address: **WEST RIDDENS CUCKFIELD ROAD
ANSTY
HAYWARDS HEATH
UNITED KINGDOM
RH17 5AJ**

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

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID MCNEIL**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL KANE**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1967** Nationality: **IRISH**

Occupation: **INVESTOR**

Company Director 9

Type: **Person**

Full forename(s): **MR JEAN LOUIS GUY LUCIEN CHARLES MARIE**

Surname: **RIHON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1955**

Nationality: **BELGIAN**

Occupation: **INVESTMENT ADVISOR**

Company Director 10

Type: **Person**

Full forename(s): **MR NICHOLAS ANDREW LINDSAY**

Surname: **STUART**

Former names:

Service Address: **KYMAH LTD 3RD FLOOR 24CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

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

Date of Birth: **30/05/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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: **SIMON NEVILLE ARDEN LEEFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES EDWARD SEAGER GREEN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL DUNKLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES GRAY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MAREK STEFAN GUMIENNY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: DAVID MCNEIL MITCHELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL KANE O'DONNELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JEAN LOUIS RIHON,

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW LINDSAY STUART

Authorisation

Authenticated

This form was authorised by one of the following:

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