Companies House

AR01 (ef)

Annual Return

Company Name:	**24 Bruton Place Limited**
Company Number:	**08116409**
Date of this return:	**22/06/2016**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**24 BRUTON PLACE** **LONDON** **UNITED KINGDOM** **W1J 6NE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s):   ANIL KUMAR

Surname: THAPAR

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s):   DAVID EDWARD

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1966   *Nationality:* BRITISH
Occupation: PROPERTY MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	1
			Aggregate nominal value	1
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	1
			Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-07-02

Name: **ROBERT JOHN CORRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LONDON & ASSOCIATED MANAGEMENT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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