



Companies House

**AR01** (ef)

**Annual Return**



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**X4DK71BN**

*Company Name:* **24 LEYSFIELD ROAD LTD**

*Company Number:* **08630180**

*Date of this return:* **30/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **24 LEYSFIELD ROAD  
FIRST FLOOR FLAT  
LONDON  
W12 9JF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS PHILIPPA JANE**

*Surname:*                           **CRONIN**

*Former names:*

*Service Address:*                **18-20 BROADWAY  
RAINHAM  
ESSEX  
RM13 9YW**

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

*Date of Birth:*    **13/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **SANDERS SOLICITORS 18-20 BROADWAY  
ESSEX  
RAINHAM  
UNITED KINGDOM  
RM13 9YW**

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

*Date of Birth:* **24/09/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHANE**

*Surname:*                            **HAUBOIS**

*Former names:*

*Service Address:*                **SANDERS SOLICITORS 18-20 BROADWAY  
RAINHAM  
ESSEX  
UNITED KINGDOM  
RM13 9YW**

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

*Date of Birth:*    **27/04/1980**                                *Nationality:*    **FRENCH**  
*Occupation:*    **SALES & MARKETING MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS REBECCA VICTORIA**

*Surname:* **JOHNSTONE**

*Former names:*

*Service Address:* **SANDERS SOLICITORS 18 - 20 BROADWAY  
RAINHAM  
ESSEX  
UNITED KINGDOM  
RM13 9YW**

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

*Date of Birth:* **28/08/1981** *Nationality:* **BRITISH**  
*Occupation:* **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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:* **NICOLA EVANS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA JOHNSTONE**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANE HAUBOIS**

## *Authorisation*

*Authenticated*

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

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