



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 PELHAM ROAD LIMITED**

Company Number: **09235984**

Date of this return: **25/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **24 PELHAM ROAD
WIMBLEDON
UNITED KINGDOM
SW19 1SX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS LESLEY**

Surname: **LANE**

Former names:

Service Address: **56 MELBOURNE ROAD
WIMBLEDON
ENGLAND
SW19 3BA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DESIGN STUDIO MANAGE**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **MOORE**

Former names:

Service Address: **24C PELHAM ROAD
WIMBLEDON
ENGLAND
SW19 1SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983**

Nationality: **BRITISH**

Occupation: **GEOPHYSICIST**

Company Director **3**

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

Surname: **VARLEY**

Former names:

Service Address: **24B PELHAM ROAD**
 WIMBLEDON
 ENGLAND
 SW19 1SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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: **JAMES MOORE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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