



Companies House
— for the record —

AR01 (ef)

Annual Return



X74DJSWS

Received for filing in Electronic Format on the: **31/03/2011**

Company Name: **24 CORNWALL ROAD LIMITED**

Company Number: **07155710**

Date of this return: **12/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **9 LEYS GARDENS
COCKFOSTERS
BARNET
HERTS
ENGLAND
EN4 9NA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HARTLAND**

Former names:

Service Address: **26-27 COWCROSS STREET
LONDON
EC1M 6DQ**

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

Date of Birth: **08/09/1976**

Nationality: **BRITISH**

Occupation: **CROWN SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS VASSOULLA**

Surname: **KYRIACOU**

Former names:

Service Address: **9 LEYS GARDENS
COCKFOSTERS
BARNET
HERTS
ENGLAND
EN4 9NA**

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

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Person**
Full forename(s): **MS KATE**

Surname: **MONTGOMERY**

Former names:

Service Address: **3 WALL COURT
STROUD GREEN ROAD
LONDON
UNITED KINGDOM
N4 3RY**

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

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 12/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORD shares held as at 2011-02-12
Name: VASSOULLA KYRIACOU

Shareholding 2 : 1 ORD shares held as at 2011-02-12
Name: KATE MONTGOMERY

Shareholding 3 : 1 ORD shares held as at 2011-02-12
Name: LINDSAY PEMBERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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