



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/05/2008

Company Name: 24 LANHILL ROAD LIMITED

Company Number: 02082219

Company Details

Period Ending: 08/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**BELGRAVE HOUSE, 15
BELGRAVE
CRESCENT,
SCARBOROUGH
NORTH YORKSHIRE
YO11 1UB**

*Register of
Members Address:*

**GROUND FLOOR FLAT
24 LANHILL ROAD
MAIDA VALE
LONDON
W9 2BS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCES LORRAINE BURNS** *Address:* **GROUND FLOOR 24 LANHILL ROAD
MAIDA VALE
LONDON
W9 2BS**

Director 1 :

Name: **FRANCES LORRAINE BURNS** *Address:* **GROUND FLOOR 24 LANHILL ROAD
MAIDA VALE
LONDON
W9 2BS**

Date of Birth: **13/12/1952** *Nationality:* **BRITISH** *Occupation:* **AIRLINE TICKET OFFICES
SUPVR**

Director 2 :

Name: **INGRID DI PALMA** *Address:* **182 LAUDERDALE MANSIONS
LONDON
W9 1NG**

Date of Birth: **26/07/1940** *Nationality:* **BRITISH** *Occupation:* **RESTAURANT MANAGERESS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2248	GBP2248
<i>TOTALS</i>		
	2248	GBP2248

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

562 ORDINARY Shares held as at 08/05/2008

Name: **CHRISTOPHER BAKER**
Address: **TOP FLAT 24 LANHILL ROAD**
LONDON
W9 2BS

Name: **GEOFFREY HILL**
Address: **8B BALHAM GROVE**
BALHAM LONDON
SW2

Shareholding 2:

562 ORDINARY Shares held as at 08/05/2008

Name: ANTHONY NOLAN
Address: 24 LANHILL ROAD
LONDON
W9 2BS

Shareholding 3:

562 ORDINARY Shares held as at 08/05/2008

Name: LYNDA KATHLEEN NADIA
Address: 24 LANHILL ROAD
LONDON
W9 2BS

Shareholding 4:

562 ORDINARY Shares held as at 08/05/2008

Name: LORRAINE BURNS
Address: 24 LANHILL ROAD
LONDON
W9 2BS

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**