



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/02/2010**



XMDUTHJJ

Company Name: **24 ALEXANDRA GROVE LONDON MANAGEMENT LIMITED**

Company Number: **05146398**

Date of this return: **02/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK NICHOLAS**

Surname: **SMULIAN**

Former names:

Service Address: **FLAT 1 24 ALEXANDRA GROVE
LONDON
N4 2LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **FLAHIVE**

Former names:

Service Address: **APT 4 24 ALEXANDRA GROVE
LONDON
N4 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1965**

Nationality: **IRISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **FREDERIQUE**
Surname: **LAHACHE**
Former names:
Service Address: **FLAT 3 24 ALEXANDRA GROVE
LONDON
N4 2LF**

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

Date of Birth: **13/03/1974** *Nationality:* **FRENCH**
Occupation: **ACCOUNT DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KEN**
Surname: **OSULLIVAN**
Former names:
Service Address: **2 WOODVIEW PARK
ENNISTYMON
CO CLARE
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/05/1966** *Nationality:* **IRISH**
Occupation: **BUSINESS OWNER**

Company Director **4**

Type: **Person**

Full forename(s): **MARK NICHOLAS**

Surname: **SMULIAN**

Former names:

Service Address: **FLAT 1 24 ALEXANDRA GROVE
LONDON
N4 2LF**

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

Date of Birth: **10/08/1955**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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 ORDINARY Shares held as at 02/01/2010

Name: **KEN O'SULLIVAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/01/2010

Name:

FREDERIQUE LAHACHE

Address:

Shareholding : 3

1 ORDINARY Shares held as at 02/01/2010

Name:

JOHN JOSEPH FLAHIVE

Address:

Shareholding : 4

1 ORDINARY Shares held as at 02/01/2010

Name:

MARK SMULLIAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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