



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/10/2014

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Company Name: 24 PALACE COURT LIMITED

Company Number: 03123414

Date of this return: 14/10/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 27 PALACE GATE
LONDON
W8 5LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES JEREMY PAUL**

Surname: **LINDON**

Former names:

Service Address: **27 PALACE GATE
LONDON
W8 5LS**

Company Director 1

Type: **Person**
Full forename(s): **PAUL THOMAS STEPHEN**

Surname: **CURSON**

Former names:

Service Address: **FLAT 10 24 PALACE COURT
LONDON
W2 4HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1942** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SAMIR**

Surname: **MOUSSALLI**

Former names:

Service Address: **FLAT 1 24 PALACE COURT
LONDON
W2 4HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1950**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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: F RICKFORS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M PORFYRADOS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: M ANCHISI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name:
Name: N MOUSSALI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: N SAITO
Name: M SAITO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: B GILL

Name: K VIRK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: P CURSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: L MARIC

Name: R MARIC

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R MAVROKEFALOS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: D G BLACKMORE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R J G GAMEZ

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: R GILLIES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R A SAUNDERS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J WILES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: J A WATERS

Name: K WATERS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SUGEX SA

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ADRIENNE ANN GARRARD

Name: JASON WILLIAM SCRIVENS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: JEREMY NICHOLAS LAKE

Name: SIEW LIAN TRUDY ONG

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: JAMIE ANTHONY CARSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: AOIFE INVESTMENTS LIMITED (INCORPORATED IN JERSEY)

Shareholding 21 : 2 ORDINARY shares held as at the date of this return

Name: LAWRENCE HALL GUFFEY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MARINA GORDON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: TARIQ JESRAI

Authorisation

Authenticated

This form was authorised by one of the following:

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