



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 OXFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04103548**

Date of this return: **07/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **24 OXFORD ROAD
LONDON
NW6 5SL**

Officers of the company

Company Secretary 1

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

Surname: **PARISSIS**

Former names:

Service Address: **24 OXFORD ROAD
LONDON
NW6 5SL**

Company Director 1

Type: **Person**
Full forename(s): **MS MARGARET MARY**

Surname: **MEENAGHAN**

Former names:

Service Address: **24 OXFORD ROAD
LONDON
NW6 5SL**

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

Date of Birth: **28/07/1966** *Nationality:* **BRITISH**

Occupation: **T V PRODUCER**

Company Director 2

Type: **Person**

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

Surname: **PARISSIS**

Former names:

Service Address: **24 OXFORD ROAD
LONDON
NW6 5SL**

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

Date of Birth: **17/10/1946**

Nationality: **GREEK**

Occupation: **PSYCHOTHERAPIST**

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> | | | |
| NO PRESCRIBED PARTICULARS | | | |

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 07/11/2011 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 : 2 ORDINARY shares held as at the date of this return
Name: MARGARET MARY MEENAGHAN

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: MARIA PARISSIS

Authorisation

Authenticated

This form was authorised by one of the following:

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