



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* 24 TAVISTOCK ROAD LIMITED

*Company Number:* 04167629

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### *Company Details*

*Period Ending:* 23/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9600

*Registered Office  
Address:*

THE OLD CHAPEL  
BRIDGE STREET  
GREAT BARDFIELD  
ESSEX  
CM7 4ST

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUZANNAH LINDSEY WALKER**    *Address:* **127 PARSONAGE LANE  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 5BB**

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*Director 1 :*

*Name:* **PETER MARK  
WALENTOWICZ**                      *Address:* **24A TAVISTOCK ROAD  
SOUTH WOODFORD  
LONDON  
E18 2AP**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**02/11/1958**                      **British**                      **CARPENTER**

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*Director 2 :*

*Name:* **GARY ANTHONY SARE**                      *Address:* **289 WILLINGALE ROAD  
LOUGHTON  
ESSEX  
IG10 2DH**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**06/07/1960**                      **British**                      **PAINTER AND DECORATOR**

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Director 3 :

Name: ESTELLE ALEXANDRA  
ANNE FORD

Address: 24D TAVISTOCK ROAD  
LONDON  
E18 2AP

Date of Birth: 07/07/1977

Nationality: British

Occupation: ACTUARY

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### 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 23/02/2008**

Name: ESTELLE FORD  
Address: 24D TAVISTOCK ROAD  
SOUTH WOODFORD  
LONDON  
E18 2AP

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/02/2008**

*Name:* **GARY ANTHONY SARE**  
*Address:* **2 EAST DRIVE  
ORPINGTON  
KENT  
BR5 2BZ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/02/2008**

*Name:* **SUZANNAH LINDSEY WALKER**  
*Address:* **THE OLD CHAPEL BRIDGE STREET  
GREAT BARDFIELD  
ESSEX  
CM7 4ST**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/02/2008**

*Name:* **PETER MARK WALENTOWICZ**  
*Address:* **24A TAVISTOCK ROAD  
SOUTH WOODFORD  
LONDON  
E18 2AP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2008**

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