



Companies House
— for the record —

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Annual Return



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Company Name: 24 SUTHERLAND ROAD LIMITED

Company Number: 05247397

Company Details

Period Ending: 01/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BELSIZE SECRETARIAL LTD** Address: **1ST FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
UK
NW3 6JG**

Director 1 :

Name: **BELSIZE DIRECTORS LTD.** Address: **1ST FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
NW3 6JG**

Date of Birth: Nationality: **BRITISH** Occupation: **DIRECTOR**

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 1 SHARES	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 01/10/2008

Name:

RINGWOOD GARDENS LIMITED

Address:

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 01/10/2008

Name:

LONDON PROPERTY HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

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