



Companies House

**AR01** (ef)

**Annual Return**



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X4I1S2B4

*Company Name:* **24 PALACE COURT LIMITED**

*Company Number:* **03123414**

*Date of this return:* **14/10/2015**

*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:* **\*\*/12/1942** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

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*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:* **\*\*/06/1950**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **\*\*/05/1943**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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:* N MOUSSALI

*Name:*

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

*Name:* N SAITO

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* K VIRK

*Name:* B GILL

*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:* R MARIC

*Name:* L 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:* K WATERS

*Name:* J A 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:* JASON WILLIAM SCRIVENS

*Name:* ADRIENNE ANN GARRARD

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

*Name:* SIEW LIAN TRUDY ONG

*Name:* JEREMY NICHOLAS LAKE

*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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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