



Companies House
— for the record —

363a(ef)

Annual Return



XTPMW7PT

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Company Name: **24 TAVISTOCK ROAD LIMITED**

Company Number: **04167629**

Company Details

Period Ending: **23/02/2009**

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: **THE OLD CHAPEL BRIDGE STREET
GREAT BARDFIELD
ESSEX
CM74ST**

Director 1 :

Name: **ESTELLE ALEXANDRA
ANNE FORD**

Address: **24D TAVISTOCK ROAD
LONDON
E18 2AP**

Date of Birth: **07/07/1977** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Director 2 :

Name: **KEVIN FINBAR GREEN**

Address: **3 GLENWOOD COURT
53 WOODFORD ROAD SOUTH
WOODFORD
LONDON
E18 2EU**

Date of Birth: **13/05/1952** *Nationality:* **BRITISH**

Occupation: **PUBLIC TRANSPORT**

Director 3 :

Name: **PETER MARK
WALENTOWICZ**

Address: **24A TAVISTOCK ROAD
SOUTH WOODFORD
LONDON
E18 2AP**

Date of Birth: **02/11/1958** Nationality: **BRITISH**

Occupation: **CARPENTER**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009

Name: **ESTELLE FORD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2009

Name:

KEVIN FINBAR GREEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/02/2009

Name:

SUZANNAH LINDSEY WALKER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/02/2009

Name:

PETER MARK WALENTOWICZ

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

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