



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/04/2016

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Company Name: 24 LANGTHORNE STREET LIMITED

Company Number: 08370256

Date of this return: 22/01/2016

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered Office: 24 LANGTHORNE STREET
LONDON
SW6 6JY

Officers of the company

Company Director 1

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

Surname: DE REGT

Former names:

Service Address: 24 LANGTHORNE STREET
LONDON
UNITED KINGDOM
SW6 6JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1976 *Nationality:* DUTCH

Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): **ANDREW KARL RONALD**

Surname: **HAMPEL**

Former names:

Service Address: **LITTLE DENE GLYNDE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 6LA**

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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: SIMON WILFORD DE SELINCOURT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW KARL RONALD HAMPEL

Authorisation

Authenticated

This form was authorised by one of the following:

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