



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 LANGTHORNE STREET LIMITED**

*Company Number:* **08370256**

*Date of this return:* **22/01/2014**

*SIC codes:* **55900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24 LANGTHORNE STREET  
LONDON  
UNITED KINGDOM  
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:* 16/01/1976                      *Nationality:* DUTCH

*Occupation:* NONE

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANDREA

*Surname:* DE SELINCOURT

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/05/1975

*Nationality:* HUNGARIAN

*Occupation:* NONE

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SIMON WILFORD**

*Surname:* **DE SELINCOURT**

*Former names:*

*Service Address:* **47 WEST HILL AVENUE  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 8JX**

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

*Date of Birth:* **01/11/1963** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

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*Company Director* 4

*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:* **22/06/1960**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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

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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.