



Companies House
— for the record —

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Annual Return



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Company Name: **24 GREENCROFT GARDENS LIMITED**

Company Number: **02855214**

Company Details

Period Ending: **29/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24 GREENCROFT
GARDENS
LONDON
NW6**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENRY BUNNAG**

Address: **24 GREENCROFT GARDENS
LONDON
NW6 3LS**

Director 1 :

Name: **HENRY BUNNAG**

Address: **24 GREENCROFT GARDENS
LONDON
NW6 3LS**

Date of Birth: **05/06/1952** *Nationality:* **AMERICAN** *Occupation:* **PROFESSIONAL TENNIS
COACH**

Director 2 :

Name: **CELINE ANDREE GAULD**

Address: **FLAT 3 144 SUTHERLAND AVENUE
LONDON
W9 1HP**

Date of Birth: **03/01/1972** *Nationality:* **BRITISH** *Occupation:* **GALLERY ASSISTANT**

Director 3 :

Name: **SIAN ELIZABETH REES**

Address: **24 GREENCROFT GARDENS
LONDON
NW6 3LS**

Date of Birth: **07/03/1963** Nationality: **BRITISH**

Occupation: **PUBLISHING 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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 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 29/07/2009

Name: **HENRY BUNNAG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2009

Name:

SIAN ELIZABETH REES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/07/2009

Name:

CELINE GAULD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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