



Companies House
— for the record —

AR01 (ef)

Annual Return



XJN8HKX9

Received for filing in Electronic Format on the: **17/06/2010**

Company Name: **24 ELSINORE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03790869**

Date of this return: **16/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **24A ELSINORE ROAD
LONDON
SE23 2SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANNE**
Surname: **GITTINS**
Former names:
Service Address: **24 ELSINORE ROAD**
LONDON
SE23 2SL

Company Secretary 2

Type: **Person**
Full forename(s): **DR WILLIAM GEOFFREY**
Surname: **TOWN**
Former names:
Service Address: **24A ELSINORE ROAD**
LONDON
SE23 2SL

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE ANNE**
Surname: **GITTINS**
Former names:
Service Address: **24 ELSINORE ROAD**
 LONDON
 SE23 2SL

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

Date of Birth: **14/01/1954** *Nationality:* **BRITISH**
Occupation: **TEACHER WRITER**

Company Director **2**

Type: **Person**
Full forename(s): **DR WILLIAM GEOFFREY**
Surname: **TOWN**
Former names:
Service Address: **24A ELSINORE ROAD**
 LONDON
 SE23 2SL

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

Date of Birth: **31/03/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF OPERATIONS**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

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 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/06/2010

Name: **WILLIAM GEOFFREY TOWN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/06/2010

Name: **CHRISTINE ANNE GITTINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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