



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/09/2013**



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

Company Number: **04272902**

Date of this return: **17/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **24 ALMERIC ROAD
BATTERSEA
LONDON
SW11 1HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSANNAH**

Surname: **PARK**

Former names:

Service Address: **24C ALMERIC ROAD
LONDON
SW11 1HL**

Company Director 1

Type: **Person**

Full forename(s): **GARETH**

Surname: **HOOD**

Former names:

Service Address: **24B ALMERIC ROAD
LONDON
SW11 1HL**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **24/08/1978**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MISS GERALDINE RACHEL TELFORD**

Surname: **JONES**

Former names:

Service Address: **24A ALMERIC ROAD
LONDON
UNITED KINGDOM
SW11 1HL**

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

Date of Birth: **29/05/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE PER HOUSEHOLD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-14

Name: GUY MILNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GARETH HOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNAH PARK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GERALDINE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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