



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **24 LANCASTER ROAD MANAGEMENT LIMITED**

Company Number: **01271840**

Date of this return: **01/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **AML MAYBROOK HOUSE
97 GODSTONE ROAD
CATERHAM
SURREY
ENGLAND
CR3 6RE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AML REGISTRARS LIMITED**

*Registered or
principal address:* **MAYBROOK HOUSE 97 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04000159**

Company Director **1**

Type: **Person**

Full forename(s): **PAULA CRISTINA CRISTO**

Surname: **DEJESUS**

Former names:

Service Address: **1 WADDON CLOSE
CROYDON
SURREY
UNITED KINGDOM
CR0 4JT**

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

Date of Birth: **29/08/1972** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES CHRISTOPHER**

Surname: **HARTLEY**

Former names:

Service Address: **2 FRANCES COURT
24 LANCASTER ROAD SOUTH NORWOOD
LONDON
SE25 4AW**

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

Date of Birth: **03/06/1952** *Nationality:* **BRITISH**

Occupation: **PRISON OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **HOWARTH**

Former names:

Service Address: **6 FRANCES COURT
LANCASTER ROAD
LONDON
SE25 4AW**

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

Date of Birth: **12/01/1960** *Nationality:* **BRITISH**

Occupation: **REC/TEL/TYPIST**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WALSH**

Former names:

Service Address: **89 WILMOT WAY
BANSTEAD
SURREY
SM7 2QA**

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

Date of Birth: **22/10/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: F R CONNOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAULA CRISTINA CRISTO DE JESUS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS SKREBOWSKI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-31
Name: D E SIDWELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: E MCBREARTY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOEL HART

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-31
Name: G GRIFFIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA HOWARTH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: E GORDON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J C HARTLEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J A GILBERT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: AFSOR MIAH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WALSH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BUNNY THOMPSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: S E INDRAKUMAR

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS SMITH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ASTON JOSEPH WEBLEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS SMITH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR PATRICK JOSEPH BROWN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JENNY RARITY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MARK WILLIAM GAYFER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: JOHN COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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