



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1028VVC

Company Name: **24 KINGSDOWN PARADE (MANAGEMENT) LIMITED**

Company Number: **01971948**

Date of this return: **13/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **24 KINGSDOWN PARADE
COTHAM
BRISTOL
AVON
BS6 5UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIE ELIZABETH**

Surname: **HENEHAN**

Former names:

Service Address: **24 KINGSDOWN PARADE
COTHAM
BRISTOL
AVON
BS6 5UF**

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR ROBIN**

Surname: **HAMBLETON**

Former names:

Service Address: **24 KINGSDOWN PARADE**
 BRISTOL
 AVON
 BS6 5UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1946** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS JULIE ELIZABETH**

Surname: **HENEHAN**

Former names:

Service Address: **24 KINGSDOWN PARADE
COTHAM
BRISTOL
AVON
BS6 5UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1965** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER CARL NORDSTROM**

Surname: **MACKENZIE OF ORD**

Former names:

Service Address: **24 KINGSDOWN PARADE
BRISTOL
AVON
BS6 5UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1931** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTHONY DAVID JAMES**

Surname: **MEISNER**

Former names:

Service Address: **24 KINGSDOWN PARADE
BRISTOL
UNITED KINGDOM
BS6 5UF**

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

Date of Birth: **18/01/1983** *Nationality:* **BRITISH**
Occupation: **AERONAUTICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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: **A D J MEISNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.E. HENEHAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A. MACKENZIE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R. HAMBLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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