



Companies House

**AR01** (ef)

**Annual Return**



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**X2NCE3NF**

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

*Company Number:* **01971948**

*Date of this return:* **13/12/2013**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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:* **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.