



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/05/2016

X562BZJ4

Company Name: 24 RUSSELL STREET, READING LIMITED

Company Number: 02110968

Date of this return: 01/04/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 24 , RUSSELL STREET,
READING,
BERKSHIRE.
RG1 7XF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAIT NI**

Surname: **LIDEADHA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JOSIE CLARE**

Surname: **AGGETT**

Former names:

Service Address: **24 RUSSELL STREET
READING
ENGLAND
RG1 7XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973** Nationality: **ENGLISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS CAIT NI**

Surname: **LIDEADHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** *Nationality:* **IRISH**

Occupation: **PHAMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **JANE**

Surname: **PARKES**

Former names:

Service Address: **24 RUSSELL STREET FLAT D
READING
BERKSHIRE
RG1 7XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **YOUTH OFFENDING OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **FAYE LOUISE**

Surname: **REARDON**

Former names:

Service Address: **24A RUSSELL STREET
READING
BERKSHIRE
RG1 7XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/04/2016 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: **CAIT NI LIDEADHA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE PARKES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J AGGETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **F REARDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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