



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 PHILBEACH GARDENS LIMITED**

Company Number: **02337147**

Date of this return: **02/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **24 PHILBEACH GARDENS
LONDON
SW5 9DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER CAMERON**

Surname: **WOODMAN**

Former names:

Service Address: **24 PHILBEACH GARDENS
LONDON
SW5 9DY**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARY JANE**

Surname: **DRISCOLL**

Former names:

Service Address: **24A PHILBEACH GARDENS
LONDON
SW5 9DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1977** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DR RICHARD AUSTEN**

Surname: **KNIGHT**

Former names:

Service Address: **24 PHILBEACH GARDENS
LONDON
SW5 9DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HEATHER JANE**

Surname: **RICKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1971**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR ELIZABETH**

Surname: **WHEATLEY**

Former names:

Service Address: **24 PHILBEACH GARDENS
LONDON
SW5 9DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE IN AGREEING ITEMS TO DO WITH THE RUNNING OF OUR FLATS

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 02/01/2014 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: **ELIZABETH WHEATLEY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DR RICHARD AUSTEN KNIGHT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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