



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 15/07/2008

Company Name: **24 ST MICHAELS PLACE RESIDENTS LIMITED**

Company Number: **02512563**

Company Details

Period Ending: **18/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**3 MILL CLOSE
POYNINGS
WEST SUSSEX
UK
BN45 7AF**

*Register of
Members Address:*

**3 MILL CLOSE
POYNINGS
WEST SUSSEX
UK
BN45 7AF**

*Register of Debenture
Holders Address:*

**3 MILL CLOSE
POYNINGS
WEST SUSSEX
UK
BN45 7AF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS EDWARD
WARWICK**

Address: **3 MILL CLOSE
POYNINGS
WEST SUSSEX
UK
BN45 7AF**

Director 1 :

Name: **RUTH ELIZABETH
DELGADO ADAMS**

Address: **FLAT 2 24 ST MICHAELS PLACE
BRIGHTON
EAST SUSSEX
BN1 3FU**

Date of Birth: **07/10/1965** *Nationality:* **British** *Occupation:* **BOOKSELLER**

Director 2 :

Name: **ANTHONY FRANCO**

Address: **39 PRETORIA ROAD
LONDON
SW16 6RR**

Date of Birth: **01/02/1953** *Nationality:* **British** *Occupation:* **SALES EXECUTIVE**

Director 3 :

Name: **BASIL MAY**

Address: **64 BARN RISE
BRIGHTON
EAST SUSSEX
BN1 5EE**

Date of Birth: **06/02/1955**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **CATHERINE
MCCAMBRIDGE**

Address: **FLAT 4 24 SAINT MICHAELS PLACE
BRIGHTON
EAST SUSSEX
BN1 3FU**

Date of Birth: **30/07/1971**

Nationality: **British**

Occupation: **ADMINISTRATOR**

Director 5 :

Name: **MR NICHOLAS EDWARD
WARWICK**

Address: **3 MILL CLOSE
POYNINGS
WEST SUSSEX
UK
BN45 7AF**

Date of Birth: **15/02/1954**

Nationality: **British**

Occupation: **TAXI DRIVER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/06/2008

Name: **RUTH ELIZABETH ADAMS**
Address: **FLAT 2 24 ST MICHAELS PLACE**
BRIGHTON
EAST SUSSEX
BN1 3FU

Shareholding 2:

1 ORDINARY Shares held as at 18/06/2008

Name: **ANTHONY FRANCO**
Address: **39 PRETORIA ROAD**
LONDON
SW16 6RR

Shareholding 3:

1 ORDINARY Shares held as at 18/06/2008

Name:

CATHERINE MCCAMBRIDGE

Address:

**FLAT 4 24 ST MICHAELS PLACE
BRIGHTON
BN1 3FU**

Shareholding 4:

1 ORDINARY Shares held as at 18/06/2008

Name:

BASIL MAY

Address:

**64 BARN RISE
BRIGHTON
EAST SUSSEX
BN1 5EE**

Shareholding 5:

1 ORDINARY Shares held as at 18/06/2008

Name:

NICHOLAS EDWARD WARWICK

Address:

**3 MILL CLOSE
POYNINGS
WEST SUSSEX
UK
BN45 7AF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**