



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BBXXCQ

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

Company Number: **02512563**

Date of this return: **18/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **24 ST MICHAELS PLACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3FU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM HARKNESS**

Surname: **MCGEORGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM HARKNESS**

Surname: **MCGEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1974** Nationality: **BRITISH**
Occupation: **LIGHTING TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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: **RUTH ELIZABETH ADAMS**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRAHAM HARKNESS MCGEORGE**
Name: **RACHAEL DODD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSICA SUZANNE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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