



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **24 PICTON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02544937**

Date of this return: **01/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 1 MARLBOROUGH HOUSE
MARLBOROUGH HILL, KINGSDOWN
BRISTOL
BS2 8EZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JULIA**

Surname: **CHERRETT**

Former names:

Service Address: **FLAT ONE MARLBOROUGH HOUSE
MARLBOROUGH HILL KINGSDOWN
BRISTOL
BS2 8EZ**

Company Director **1**

Type: **Person**

Full forename(s): **JULIA**

Surname: **CHERRETT**

Former names:

Service Address: **FLAT ONE MARLBOROUGH HOUSE
MARLBOROUGH HILL KINGSDOWN
BRISTOL
BS2 8EZ**

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

Date of Birth: **06/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICIA CATHERINE**
Surname: **DIANGO**
Former names:
Service Address: **152 NORTH ROAD**
 ST ANDREWS
 BRISTOL
 AVON
 BS6 5AL

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

Date of Birth: **12/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **01/10/2009 RICHARD HENRY**
Surname: **GWYN**
Former names:
Service Address: **COURTYARD COTTAGE**
 COOKS LANE
 BANWELL
 AVON
 BS29 6DS

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

Date of Birth: **05/05/1976** *Nationality:* **BRITISH**
Occupation: **SPORTS OFFICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	3
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ONLY ONE VOTE ALLOCATED PER SHARE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 01/10/2009

Name: **JULIA CHERRETT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2009

Name:

RICHARD HENRY GWYN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/10/2009

Name:

PATRICIA CATHERINE DIANGO

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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