



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2010**

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

Company Number: **02544937**

Date of this return: **01/10/2010**

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 ***I***

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): **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**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER WERNER**

Surname: **VON STADEN**

Former names:

Service Address: **TOP FLAT 24 PICTON STREET
MONTPELIER
BRISTOL
UNITED KINGDOM
BS6 5QA**

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

Date of Birth: **19/06/1960** *Nationality:* **CANADIAN**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 01/10/2010 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 2010-10-01
Name: JULIA CHERRETT

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-01
Name: RICHARD HENRY GWYN

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-01
Name: PETER VON STADEN

Authorisation

Authenticated

This form was authorised by one of the following:

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