



Companies House

AR01 (ef)

Annual Return



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X312HA7C

Company Name: **24 PRESTON PARK AVENUE LTD.**

Company Number: **02579182**

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

SIC codes: **98000**

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

Situation of Registered Office: **GRAVES JENKINS COACH HOUSE
26 MARLBOROUGH PLACE
BRIGHTON
EAST SUSSEX
BN1 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **HENLEY**

Former names:

Service Address: **FLAT 1 24 PRESTON PARK AVENUE
BRIGHTON
EAST SUSSEX
BN1 6HL**

Company Director ***I***

Type: **Person**

Full forename(s): **NINA**

Surname: **CRUMP**

Former names:

Service Address: **83 STANMER VILLAS
BRIGHTON
EAST SUSSEX
BN1 7HN**

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

Date of Birth: **25/03/1977** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **HENLEY**

Former names:

Service Address: **FLAT 1 24 PRESTON PARK AVENUE
BRIGHTON
EAST SUSSEX
BN1 6HL**

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

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**

Occupation: **GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO A SINGLE VOTE. IN THE CASE OF JOINT HOLDINGS, THE VOTING RIGHTS SHALL REST WITH THE PERSON NAMED FIRST UPON THE COMPANY REGISTER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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: NINA CRUMP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: E EDWARDS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-29
Name: P ROGERS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HEATH
Name: HEATH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: T.M. KENT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: NAISBITT

Name: NAISBITT

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-29

Name: A.E. WATSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: M. RAWAL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SANKEY

Name: SANKEY

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-29

Name: G BLAKE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: M HENLEY

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-29

Name: JOHN WALLACE

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-29

Name: J. MCGLYNN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT GLABERSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS D. HANKS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL SHEPPARD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: BRENDA BRIGGS

Name: MARK POISSENOT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MAZEM HIMYARI

Authorisation

Authenticated

This form was authorised by one of the following:

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