



Companies House

**AR01** (ef)

**Annual Return**



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X513SNNC

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

*Company Number:* **02579182**

*Date of this return:* **01/02/2016**

*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*    ***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**

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

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

*Occupation:*    **GARDENER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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:* **E EDWARDS**

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

*Name:* **HEATH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T.M. KENT**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-03-26**

*Name:* **NAISBITT**

*Name:* **NAISBITT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* M. RAWAL

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

*Name:* SANKEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* M HENLEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GLABERSON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS D. HANKS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL SHEPPARD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRENDA BRIGGS

*Name:* MARK POISSENOT

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAZEM HIMYARI

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEREMY CARR

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS. J HEDDEN

*Name:* MR A R MILES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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