



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24021Z4

Company Name: **24 CARDIGAN ROAD LIMITED**

Company Number: **02795787**

Date of this return: **04/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HAMLIE HOPKINS PEARCE
MANDALAY CHURCH LANE
GOODWORTH CLATFORD
ANDOVER
HAMPSHIRE
ENGLAND
SP11 7HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **JENKINS**

Former names:

Service Address: **C/O HAMLIE HOPKINS PEARCE
MANDALAY CHURCH LANE
GOODWORTH CLATFORD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 7HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL STEPHEN**

Surname: **BRAGG**

Former names:

Service Address: **20 NURSERY LANE
ADDINGHAM
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 0TN**

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

Date of Birth: **18/11/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **HUCKLE**

Former names:

Service Address: **FLAT 1 24 CARDIGAN ROAD
RICHMOND
TW10 6BJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/03/1977** *Nationality:* **BRITISH**

Occupation: **FULL TIME MOTHER**

Company Director **3**

Type: **Person**

Full forename(s): **NINA**

Surname: **MOLLER**

Former names:

Service Address: **24 CARDIGAN ROAD
RICHMOND
SURREY
ENGLAND
TW10 6BJ**

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

Date of Birth: **09/06/1958**

Nationality: **SWEDISH**

Occupation: **CONSULTANT**

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>			
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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 04/03/2013 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: **JAMES AND SUSAN HUCKLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.S. BRAGG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROLF PETER AND NINA RAGNHOLD MOELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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