Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/03/2014**

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Company Name:	**24 CARDIGAN ROAD LIMITED**
Company Number:	**02795787**
Date of this return:	**04/03/2014**
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: **ENGLAND**

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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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: **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.