



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 CARDIGAN ROAD LIMITED**

*Company Number:* **02795787**

*Date of this return:* **04/03/2010**

*SIC codes:* **7415**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **JENKINS**

*Former names:*

*Service Address:* PENNY PINES  
FYFIELD  
ANDOVER  
HAMPSHIRE  
SP11 8EL

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*Company Director* 1

*Type:* Person

*Full forename(s):* MR RUSSELL STEPHEN

*Surname:* BRAGG

*Former names:*

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

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* 1957-11-18

*Nationality:* BRITISH

*Occupation:* MARKETING

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DANIELLE MARIA**  
*Surname:*                      **BUX**  
*Former names:*  
*Service Address:*              **24 CARDIGAN ROAD**  
   **RICHMOND**  
   **SURREY**  
   **TW10 6BJ**

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

*Date of Birth:*   **1979-06-15**                      *Nationality:* **BRITISH**  
*Occupation:*    **HOUSEWIFE**

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*Company Director*      **3**

*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:*   **1977-03-23**                      *Nationality:* **BRITISH**  
*Occupation:*    **FULL TIME MOTHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARRI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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 04/03/2010**

*Name:* **DANIELLE BUX**

*Address:*

*Name:* **STEVEN RIDGWAY**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 04/03/2010**

*Name:* **JAMES AND SUSAN HUCKLE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 04/03/2010**

*Name:* **R.S. BRAGG**

*Address:*

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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.