



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6HW2CQK**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **24 HOLMESDALE GARDENS LIMITED**

*Company Number:* **03236947**

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*Company Details*

*Period Ending:* **12/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O ALWOOD WICK  
FLAT 3, 24 HOLMESDALE  
GARDENS  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1LY**

*Register of  
Members Address:*

**C/O ALWOOD WICK  
FLAT 3, 24  
HOLMESDALE  
GARDENS  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1LY**

*Register of Debenture  
Holders Address:*

**C/O ALWOOD WICK  
FLAT 3, 24  
HOLMESDALE  
GARDENS  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1LY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOSEPH SAUL  
CLEMENTS**

*Address:* **GROUND FLOOR FLAT 24  
HOLMESDALE GARDENS  
HASTINGS  
EAST SUSSEX  
TN34 1LY**

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*Director 1 :*

*Name:* **MR JOSEPH SAUL  
CLEMENTS**

*Address:* **GROUND FLOOR FLAT 24  
HOLMESDALE GARDENS  
HASTINGS  
EAST SUSSEX  
TN34 1LY**

*Date of Birth:* **08/11/1971**    *Nationality:* **British**

*Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **MRS DOROTHY GIANILY**

*Address:* **GARDEN FLAT 24 HOLMESDALE  
GARDENS  
HASTINGS  
EAST SUSSEX  
TN34 1LY**

*Date of Birth:* **07/07/1918**    *Nationality:* **British**

*Occupation:* **RETIRED**

*Director 3 :*

*Name:* **MRS KRISTINA SMITH  
ALEXANDER**

*Address:* **FLAT 2 24 HOLMESDALE GARDENS  
HASTINGS  
EAST SUSSEX  
TN34 1LY**

*Date of Birth:* **11/01/1970**    *Nationality:* **British**

*Occupation:* **GRAPHIC DESIGNER**

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*Director 4 :*

*Name:* **MR ALWOOD PAUL WICK**

*Address:* **FLAT 3 24 HOLMESDALE GARDENS  
HASTINGS  
EAST SUSSEX  
TN34 1LY**

*Date of Birth:* **27/02/1978**    *Nationality:* **British**

*Occupation:* **NONE**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 12/08/2009**

*Name:*

**JOSEPH SAUL CLEMENTS**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 12/08/2009**

*Name:*

**DOROTHY GIANILY**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 12/08/2009**

*Name:*

**KRISTINA SMITH ALEXANDER**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 12/08/2009**

*Name:*

**ALWOOD PAUL WICK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2009**

*Authenticated:* **Yes (E/W)**