



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2012**

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Company Name: **24 Holmesdale Gardens Limited**

Company Number: **03236947**

Date of this return: **12/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **24 HOLMESDALE GARDENS
HASTINGS
E SUSSEX
UNITED KINGDOM
TN34 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH SAUL**

Surname: **CLEMENTS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH SAUL**

Surname: **CLEMENTS**

Former names:

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

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

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

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KRISTINA**

Surname: **SMITH ALEXANDER**

Former names:

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

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

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

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MS NICOLA AMANDA**

Surname: **VERNON**

Former names:

Service Address: **24 HOLMESDALE GARDENS
HASTINGS
E SUSSEX
UNITED KINGDOM
TN34 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1978**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 4

Type: **Person**
Full forename(s): **MR ALWOOD PAUL**

Surname: **WICK**

Former names:

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

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

Date of Birth: **27/02/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOSEPH SAUL CLEMENTS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-01-25
Name: **DOROTHY GIANILY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KRISTINA SMITH ALEXANDER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **NICOLA AMANDA VERNON**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **ALWOOD PAUL WICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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