



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HIBPGO

Received for filing in Electronic Format on the: **23/09/2013**

Company Name: **24 Holmesdale Gardens Limited**

Company Number: **03236947**

Date of this return: **12/08/2013**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SMITH ALEXANDER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MISS VICTORIA**

Surname: **MENDY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1969** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **SMITH ALEXANDER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GRAPHIC DESIGNER LECTURER**

Company Director **3**

Type: **Person**

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

Surname: **VERNON**

Former names:

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

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

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 12/08/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2012-12-20
<i>Name:</i>	JOSEPH SAUL CLEMENTS
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	VICTORIA MENDY
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	KRISTINA SMITH ALEXANDER
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICOLA AMANDA VERNON
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.