



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2012**

X1GYOVFF

Company Name: **A24 GROUP LIMITED**

Company Number: **03262419**

Date of this return: **06/09/2012**

SIC codes: **78200**

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

Situation of Registered Office: **92-96 LIND ROAD
SUTTON
SURREY
SM1 4PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

92-96 LIND ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4PL

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **39 OLD CLAYGATE LANE
CLAYGATE
ESHER
KT10 0ER**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK MARK WILLIAM**

Surname: **REA**

Former names:

Service Address: **92-96 LIND ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES LOUIS**

Surname: **REES**

Former names:

Service Address: **92-96 LIND ROAD**
 SUTTON
 SURREY
 SM1 4PL

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

Date of Birth: **08/08/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS PENELOPE MARION**

Surname: **STREETER**

Former names:

Service Address: **92 LIND ROAD
SUTTON
SURREY
SM1 4PL**

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

Date of Birth: **01/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE STREETER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARION VERA HEWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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