



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2015**

**X4H3VT7E**

*Company Name:* **A24 GROUP LIMITED**

*Company Number:* **03262419**

*Date of this return:* **01/10/2015**

*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*

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### 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):*                **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* 2

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>FULL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE STREETER**

*Shareholding 2* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **MARION VERA HEWSON**

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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.