



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **24 COLLEGE ROAD LTD**

Company Number: **03570957**

Company Details

Period Ending: **27/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PAVILION VIEW 19 NEW
ROAD,
BRIGHTON,
EAST SUSSEX
BN1 1EY**

Details of Officers of the Company

Company Secretary 1:

Name: **HF SECRETARIES LTD**

Address: **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UK
BN1 1EY**

Director 1 :

Name: **MS JANE STRATTON**

Address: **27 MORRIS ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6HL**

Date of Birth:

03/04/1959

Nationality:

British

Occupation:

RETAIL ASSISTANT

Director 2 :

Name: **DAVID LINCOLN WILLIS**

Address: **POTWELL CAGEFOOT LANE
HENFIELD
WEST SUSSEX
BN5 9HD**

Date of Birth:

21/03/1960

Nationality:

British

Occupation:

PROPERTY MANAGER

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>
Other	4	GBP4.00
<i>TOTALS</i>		
	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 27/05/2008

Name: **DAVID LINCOLN WILLIS**
Address: **POTWELL CAGEFOOT LANE**
HENFIELD
WEST SUSSEX
BN5 9HD

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 27/05/2008

Name: **JAMES MARTIN BARNETT AND CHARLOTTE JANE HANNEY**
(JOINTLY)
Address: **24A COLLEGE ROAD**
BRIGHTON
EAST SUSSEX
BN2 1JB

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 27/05/2008

Name: **JANE STRATTON**
Address: **27 MORRIS ROAD**
FARNBOROUGH
HAMPSHIRE
GU14 6HL

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 27/05/2008

Name: **JESSICA LAETITIA HILLIARD**
Address: **FLAT 2 24 COLLEGE ROAD**
BRIGHTON
EAST SUSSEX
BN2 9SS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

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