



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **24 COLLEGE ROAD LTD**

Company Number: **03570957**

Date of this return: **27/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HF SECRETARIES LTD**
Registered or principal address: **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04381317**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LINCOLN**
Surname: **WILLIS**
Former names:
Service Address: **POTWELL CAGEFOOT LANE
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9HD**

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

Date of Birth: **21/03/1960** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/05/2010

Name: **JAMES MARTIN BARNETT**

Address:

Name: **CHARLOTTE JANE HANNEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/05/2010

Name: **JESSICA LAETITIA HILLIARD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/05/2010

Name: **LINDSEY MARGARET NAPIER**

Address:

Name: **SARAH GLOVER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 27/05/2010

Name: **DAVID LINCOLN WILLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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