



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2011**

XSDMZUM3

*Company Name:* **24 College Road Ltd**

*Company Number:* **03570957**

*Date of this return:* **27/05/2011**

*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**

---

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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* : 0 ORDINARY shares held as at 2011-05-27  
1 shares transferred on 2010-08-11

*Name:* JAMES MARTIN BARNETT

*Name:* CHARLOTTE JANE HANNEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-27  
*Name:* JESSICA LAETITIA HILLIARD

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-27  
*Name:* LINDSEY MARGARET NAPIER

*Name:* SARAH GLOVER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-27  
*Name:* MARY RUTH SCARBORO

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-27

*Name:*                    **DAVID LINCOLN WILLIS**

*Shareholding 6*        : **0 ORDINARY shares held as at 2011-05-27**  
                              **1 shares transferred on 2011-04-13**

*Name:*                    **CARLY DANIELLE WILSON**

*Name:*                    **DANIEL JAMES MARSDEN**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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