



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 COLLEGE ROAD LTD**

Company Number: **03570957**

Date of this return: **27/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BYZANTINE OVERSEAS LTD 1-2 ADELAIDE MANSIONS
KINGSWAY
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2FD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID LINCOLN**

Surname: **WILLIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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>	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 27/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA LAETITIA HILLIARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN SIGGS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN BROWN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LINCOLN WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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