



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 BOSCOBEL ROAD LIMITED**

*Company Number:* **03841169**

*Date of this return:* **14/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **24 BOSCOBEL ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA**

*Surname:* **BLAKE**

*Former names:*

*Service Address:* **24 BOSCOBEL ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 0LX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JANE MARIE**

*Surname:*                            **MOYNIHAN**

*Former names:*

*Service Address:*                **9A ALLOA ROAD  
GOODMAYES  
ILFORD  
ESSEX  
IG3 9SW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT ANALYST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **NOAKES**

*Former names:*

*Service Address:* **24B BOSCOBEL ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 0LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **YOGA TEACHER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **PAUL THOMAS**

*Surname:*                    **WOOD**

*Former names:*

*Service Address:*            **24 BOSCOBEL ROAD  
ST. LEONARDS ON SEA  
EAST SUSSEX  
TN38 0LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL THOMAS WOOD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN NOAKES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE MARIE MOYNIHAN

### *Authorisation*

*Authenticated*

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

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