Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/10/2010**

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Company Name:	**24 BOSCOBEL ROAD LIMITED**
Company Number:	**03841169**
Date of this return:	**14/09/2010**
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)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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 2010-09-14**
Name: **PAUL THOMAS WOOD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-14**
Name: **HELEN NOAKES**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-14**
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.